

COMPLAINT NO: 84611 VIOLATION DATE : 04/29/2004
 D.B.A : DUGAN'S IRISH PUB
 ADDRESS : 118 BRADY
 ALLEGAN MI 49010 COUNTY: ALLEGAN
 LICENSEE(S) : FOURTH COAST MANAGEMENT, CORP. INTEREST : CRP
 CHARGE : 1)2) ALLOWED THE SALE, POSSESSION, OR USE OF A CONTROLLED SUBSTANCES ON LIC'D PREMISES, MARIJUANA & METHAMPHETAMINES: 3) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: RED AND WHITE STRAW WITH METHAMPHETAMINE RESIDUE ON IT, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LIC'D PREMISES: (LCC INV COX, ALLEGAN PD, MSP-FORENSIC SCIENCE DIV)
 COMM. ORDER : 03-10-2005 HEARING HELD STOREY/WALTON/DECLERCQ RULE 15 (E)
 04-08-2005 1)\$300, 2)\$300, 3)\$300 TOTAL OF \$900. THE COMMISSIONER FURTHER ORDERS THE LICENSES REMAIN IN ESCROW UNTIL ALL PENALTIES ASSESSED BY THE COMMISSION ARE PAID IN FULL. THE COMMISSIONER FURTHER ORDERS THE LICENSES ISSUED TO THIS LICENSED CORP REVOKED 7-1-05 UNLESS TRANSFERRED TO A PARTY, PARTIES OR CORP APPROVED BY THE MLCC. RULE 15(E)

COMPLAINT NO: 83855 VIOLATION DATE : 08/06/2004
 D.B.A : WALLY'S
 ADDRESS : 128 HOFFMAN
 SAUGATUCK MI 49453 COUNTY: ALLEGAN
 LICENSEE(S) : ALTOM ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-TIFFANY (19): (ALLEGAN CO SHER DEPT/TIFFANY/CK JENNIFER JELSEMA)
 COMM. ORDER : 01-10-2005 1-10-05 GRAND RAPIDS STOREY-WALTON-DECLERCQ CONT-DEFENSE ONLY COST \$12.00
 03-14-2005 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETTLEMENT
 04-08-2005 \$500 OR 20 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 87635 VIOLATION DATE : 02/25/2005
 D.B.A : DELTON SHORT STOP
 ADDRESS : 11196 S WALL LAKE
 DELTON MI 49046 COUNTY: BARRY
 LICENSEE(S) : H&T'S SHORT STOP, INC. INTEREST : CRP
 CHARGE : NSF CHECK (890.04): (LCC)
 COMM. ORDER : 03-30-2005 LIC ACK - COMM STOREY
 04-04-2005 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 86487 VIOLATION DATE : 12/29/2004
 D.B.A : BELL BAR
 ADDRESS : 1314 COLUMBUS
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : BORKOWSKI, MICHAEL INTEREST : GPI
 BORKOWSKI, THOMAS INTEREST : IND
 BORKOWSKI, VIRGINIA INTEREST : GPI
 CHARGE : 1) SALE TO INTOX PERSON-CHRISTOPHER REDFERN: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (BAY CITY PD)
 COMM. ORDER : 03-22-2005 HEARING HELD STOREY/ASEVEDO/CONTRACT DISMISSED.
 04-13-2005 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 85143 VIOLATION DATE : 10/26/2004
 D.B.A : ORCHARD LOUNGE
 ADDRESS : 1689 REEDER
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : G. W. F., INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-DANIEL HADLEY (20): (2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-DANIEL HADLEY: 6) SALE TO INTOX PERSON-RYAN WILTERMOOD: 4)7) ALLOW INTOX PERSON TO CONSUME: 5)8) ALLOW INTOX PERSON TO LOITER: (MSP-BRIDGMAN POST 54-0004545-04(NA)/CK LAURA WEIDNER)
 COMM. ORDER : 03-07-2005 HEARING HELD STOREY/WALTON/DECLERCQ NEG SETTLEMENT
 04-08-2005 3&6)\$500 EA - BOTH SEC 801(2), 4&7)\$250 EA; 1,2,5&8)DISMISSED. THE COMM FURTHER ORDERS A 10 CONTINUOUS DAYS SUSP, 7 DAYS WAIVED IF ALL CURRENT EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMM-APPROVED COURSE IN ALCOHOL MGMT BY 8-8-05. REMAINING 3 DAYS WAIVED IF THE LIC'D CORP SUSTAINS NO FURTHER INTOXICATION-RELATED VIOLATION WITHIN 1 YEAR FROM DATE OF ORDER. TOTAL FINE \$1500 OR 75 DAYS SUSP. NEG SET

COMPLAINT NO: 84387 VIOLATION DATE : 09/28/2004
 D.B.A : T'S TAP
 ADDRESS : 277 N PAW PAW
 COLOMA MI 49038 COUNTY: BERRIEN
 LICENSEE(S) : TIDEY'S ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-THOMAS JACKSON: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (COLOMA TWP PD/CK REBECCA MCKIE)
 COMM. ORDER : 03-21-2005 HEARING HELD MOURNING/HARRIS/DECLERCQ NEG SETTLEMENT COST \$109.20
 04-11-2005 1)\$1000 OR 50 DAYS SUSP - SEC 801(2), 2&3)DISMISSED COST \$109.20 NEG SET

COMPLAINT NO: 87437 VIOLATION DATE : 02/08/2005
 D.B.A : THE HUNGRY PONY
 ADDRESS : 204 THREE OAKS
 SAWYER MI 49125 COUNTY: BERRIEN
 LICENSEE(S) : KAP ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF EFT (433.98): (LCC)
 COMM. ORDER : 03-24-2005 LIC ACK - COMM WEATHERS
 04-05-2005 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 87299 VIOLATION DATE : 12/30/2004
 D.B.A : ELITE BAR
 ADDRESS : 365 N MAIN
 WATERVLIET MI 49098 COUNTY: BERRIEN
 LICENSEE(S) : TGK, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-WALTER URCH: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (WATERVLIET PD & BERRIEN CO SD)
 COMM. ORDER : 03-22-2005 LIC ACK - COMM WEATHERS
 04-05-2005 1)\$600 - SEC 801(2); 2&3)\$150 EA, TOTAL \$900 OR 45 DAYS SUSP.

COMPLAINT NO: 86577 VIOLATION DATE : 12/29/2004
 D.B.A : THRIFTY MART SALES OF ALBION
 ADDRESS : 217-219- 221 S SUPERIOR
 ALBION MI 49224 COUNTY: CALHOUN
 LICENSEE(S) : ALBION LIQUOR INC. INTEREST : CRP
 CHARGE : NSF CHECK (1990.14): (LCC)
 COMM. ORDER : 03-21-2005 HEARING HELD MOURNING/HARRIS/DECLERCQ RULE 15(E)
 04-11-2005 \$75 COMBINED WITH 5-86578 FOR \$75 COMBINED WITH 5-86579 FOR \$75 COMBINED WITH 5-86580 FOR \$75 FOR A TOTAL OF \$300 OR 15 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 86580 VIOLATION DATE : 01/04/2005
 D.B.A : THRIFTY MART SALES OF ALBION
 ADDRESS : 217-219- 221 S SUPERIOR
 ALBION MI 49224 COUNTY: CALHOUN
 LICENSEE(S) : ALBION LIQUOR INC. INTEREST : CRP
 CHARGE : NSF CHECK (1864.65): (LCC)
 COMM. ORDER : 03-21-2005 HEARING HELD MOURNING/HARRIS/DECLERCQ RULE 15(E)
 04-11-2005 \$75 COMBINED WITH 5-86578 FOR \$75 COMBINED WITH 5-86579 FOR \$75 COMBINED WITH
 5-86577 FOR \$75 FOR A TOTAL OF \$300 OR 15 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 86579 VIOLATION DATE : 01/04/2005
 D.B.A : THRIFTY MART SALES OF ALBION
 ADDRESS : 217-219- 221 S SUPERIOR
 ALBION MI 49224 COUNTY: CALHOUN
 LICENSEE(S) : ALBION LIQUOR INC. INTEREST : CRP
 CHARGE : NSF CHECK (1423.71): (LCC)
 COMM. ORDER : 03-21-2005 HEARING HELD MOURNING/HARRIS/DECLERCQ RULE 15(E)
 04-11-2005 \$75 COMBINED WITH 5-86578 FOR \$75 COMBINED WITH 5-86577 FOR \$75 COMBINED WITH
 5-86580 FOR \$75 FOR A TOTAL OF \$300 OR 15 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 86578 VIOLATION DATE : 12/31/2004
 D.B.A : THRIFTY MART SALES OF ALBION
 ADDRESS : 217-219- 221 S SUPERIOR
 ALBION MI 49224 COUNTY: CALHOUN
 LICENSEE(S) : ALBION LIQUOR INC. INTEREST : CRP
 CHARGE : NSF CHECK (3268.14): (LCC)
 COMM. ORDER : 03-21-2005 HEARING HELD MOURNING/HARRIS/DECLERCQ RULE 15(E)
 04-11-2005 \$75 COMBINED WITH 5-86577 FOR \$75 COMBINED WITH 5-86579 FOR \$75 COMBINED WITH
 5-86580 FOR \$75 FOR A TOTAL OF \$300 OR 15 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 87529 VIOLATION DATE : 03/02/2005
 D.B.A : MR. CRIBBINS RESTAURANT
 ADDRESS : 5050 BECKLEY
 BATTLE CREEK MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : BEER, DEAN A INTEREST : IND
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE
 MLCC (SUN HOSPITALITY, INC): ON OR ABPUT 8-20-03; 2) ALLOWED CORP WHOSE NAME DOES NOT
 APPEAR ON THE LICENSE, TO DERIVE USE OF BENEFIT FROM THE LICENSE: ON OR ABOUT 8-20-03; 3)
 LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR WRITTEN
 APPROVAL OF COMMISSION: ON OR ABOUT 9-30-03 (LCC INV JOINTER)
 COMM. ORDER : 04-15-2005 LIC ACK - COMM
 04-18-2005 1&2)\$250 EA, TOTAL \$500 OR 25 DAYS SUSP. ALSO SUSP ON 7-1-05, WAIVED IF THE
 PROPER LIC ASSUMES FULL PROPRIETARY CONTROL OF THIS LIC'D BUSINESS, OR IF SAID LIC &
 PERMITS ARE TRF'D TO A PERSON OR PERSONS APPROVED BY THE MLCC. FURTHER REVOKED UNLESS
 SUSP WAIVED BEFORE 10-1-05.

COMPLAINT NO: 85983 VIOLATION DATE : 12/07/2004
 D.B.A : SPANKY'S TAVERN
 ADDRESS : 1414 W MICHIGAN
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : SPANKY'S, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-STEPHEN RODGERS: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
 PERSON TO LOITER: (BATTLE CREEK PD)
 COMM. ORDER : 03-21-2005 HEARING HELD MOURNING/HARRIS/DECLERCQ ADVISEMENT COST \$26.25
 04-11-2005 1-3)DISMISSED-INSUFFICIENT EVIDENCE

COMPLAINT NO: 87293 VIOLATION DATE : 02/11/2005
 D.B.A : MARYWOOD GOLF COURSE LLC
 ADDRESS : 21310 NORTH
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : MARYWOOD GOLF COURSE LLC INTEREST : LLC
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (LJN PROPERTIES, LLC): 2) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR ABOUT 3-24-04 (LCC INV SCHMIDT)
 COMM. ORDER : 03-30-2005 LIC ACK - COMM
 04-05-2005 CHGS 1 & 2) \$250.00 EACH; TOTAL \$500.00 OR 25 DAY SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS BE SUSPENDED AS OF JUNE 15, 2005, WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS OR IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS ALL LICENSES AND PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE SEPTEMBER 15, 2005.

COMPLAINT NO: 85985 VIOLATION DATE : 12/13/2004
 D.B.A : DIXIE MARKET
 ADDRESS : 318 EMMETT
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : O'DONNELL, DANIEL INTEREST : GPI
 O'DONNELL, PATRICIA INTEREST : GPI
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (O'DONNELL'S INC): 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 3-22-04: (LCC INV SCHMIDT)
 COMM. ORDER : 03-07-2005 HEARING HELD STOREY/WALTON/DECLERCQ ADVISEMENT
 04-08-2005 \$100 OR 5 DAY SUSP. IN ADDITION, ALL LICENSES ISSUED TO LIC'E SUSPENDED 7-1-05 UNLESS TRANSFERRED TO PARTY APPROVED BY MLCC, FURTHER ORDERS REVOCATION UNLESS SUSP WAIVED BY 9-1-05.

COMPLAINT NO: 86077 VIOLATION DATE : 12/22/2004
 D.B.A : WHISTLE STOP
 ADDRESS : 103 MAIN
 BURLINGTON MI 49029 COUNTY: CALHOUN
 LICENSEE(S) : CARMA'S WHISTLE STOP, INC. INTEREST : CRP
 CHARGE : REC'D - SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (CARMA HACKETT): ON OR ABOUT 10-15-02 (LCC INV SCHMIDT)
 COMM. ORDER : 03-07-2005 HEARING HELD STOREY/WALTON/DECLERCQ ACK
 04-08-2005 \$150 OR 7 DAY SUSP. IN ADDITION, ALL LICENSES ISSUED TO THE LIC'D CORP SUSPENDED 7-1-05 UNLESS TRANSFERRED TO PARTY APPROVED BY THE MLCC. ALSO FURTHER ORDERS LICENSES REVOKED UNLESS THE SUSP ORDERED IN THIS MATTER IS WAIVED BY 9-1-05.

COMPLAINT NO: 87343 VIOLATION DATE : 12/20/2004
 D.B.A : TNT GROCERY
 ADDRESS : 210 E LEROY
 BURLINGTON MI 49029 COUNTY: CALHOUN
 LICENSEE(S) : TNT GROCERY, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - ANDREW MARSH (18): (MSP - BATTLE CREEK POST 57-6564-04(PI))/ANDREW MARSH/CK TEYON ANN RODRIGUEZ)
 COMM. ORDER : 04-14-2005 LIC ACK - COMM STOREY
 04-26-2005 \$700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 86130 VIOLATION DATE : 11/26/2004
 D.B.A : STATE STREET MERCANTILE
 ADDRESS : 114 W MICHIGAN
 MARSHALL MI 49068 COUNTY: CALHOUN
 LICENSEE(S) : HSTW, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (522.57): (LCC)
 COMM. ORDER : 03-07-2005 HEARING HELD STOREY/WALTON/DECLERCQ RULE 15(E)
 04-08-2005 \$200 DUE PRIOR TO RELEASE FROM ESCROW. RULE 15(E)

COMPLAINT NO: 87341 VIOLATION DATE : 12/28/2004
 D.B.A : FOOD MART
 ADDRESS : 1004 W GOGUAC
 SPRINGFIELD MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : G & P FOODS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - STEPHON DEVRIES (20): (SPRINGFIELD DPS/DEVRIES/CK PALWINDER SINGH BATH)
 COMM. ORDER : 03-24-2005 LIC ACK - COMM STOREY
 04-03-2005 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 87405 VIOLATION DATE : 12/20/2004
 D.B.A : SHELBY'S LOUNGE
 ADDRESS : 104 MAIN
 TEKONSHA MI 49092 COUNTY: CALHOUN
 LICENSEE(S) : SHELBY'S LOUNGE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-JORDAN MORGAN (17): 2) SALE TO MINOR-JAMES BANKS (17): (CALHOUN CO SHER DEPT/MORGAN/CK CK JOY MILLER)
 COMM. ORDER : 03-24-2005 LIC ACK - COMM WEATHERS
 04-05-2005 1&2)\$700 EA - BOTH SEC 801(2), TOTAL \$1400 OR 70 DAYS SUSP. ALSO 5 CONTINUOUS DAYS SUSP, WAIVED IF THE OFFICERS, MANAGERS, AND ALL EMPLOYEES OF THE LIC ENGAGED IN THE SALE OF ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMM-APPROVED COURSE IN ALCOHOL MGMT BY 8-5-05.

COMPLAINT NO: 87386 VIOLATION DATE : 02/03/2005
 D.B.A : WOUNDED MINNOW SALOON
 ADDRESS : 234- 236 S FRONT
 DOWAGIAC MI 49047 COUNTY: CASS
 LICENSEE(S) : BELEW ENTERTAINMENT COMPANY, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED AMBLING WITH FOOTBALL POOL-TYPE SHEETS ON LIC'D PREMISES: 2) ALLOWED GAMBLING DEVICES, FOOTBALL POOL-TYPE SHEETS, ON LIC'D PREMISES: (LCC INVS REEDER & HEALY)
 COMM. ORDER : 04-01-2005 LIC ACK - COMM WEATHERS
 04-19-2005 3 DAY SUSPENSION WITH SUSPENSION WAIVED, CHG 1 & 2) \$250.00 EACH; TOTAL \$500.00 OR 25 DAY SUSP. THE COMMISSIONER ALSO ORDERS THAT THE ILLEGAL GAMBLING PARAPHERNALIA AND MONIES CONFISCATED REGARDING THIS MATTER, BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 83992 VIOLATION DATE : 09/11/2004
 D.B.A : PLEASANT LAKE RESORT
 ADDRESS : 68502 CASS
 EDWARDSBURG MI 49112 COUNTY: CASS
 LICENSEE(S) : PLEASANT LAKE RESORT, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-JOEL BEHM: 4) SALE TO INTOX PERSON-LUIS LORENZO: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (ONTAWA TWP/EDWARDSBURG PD)
 COMM. ORDER : 03-21-2005 HEARING HELD MOURNING/HARRIS/DECLERCQ DISMISS
 04-11-2005 DISMISSED - CLEARANCE TO SECTION - FILE CLOSED.

COMPLAINT NO: 87230 VIOLATION DATE : 01/27/2005
 D.B.A : GARVER LAKE BAR
 ADDRESS : 25020 MAY
 EDWARDSBURG MI 49112 COUNTY: CASS
 LICENSEE(S) : G.L. WOODS, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-JAMES PITTMAN: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (ONTWA TWP-EDWARDSBURG PD)
 COMM. ORDER : 04-13-2005 4-13-05 KALAMAZOO WEATHERS-WALTON-DECLERCQ COSTS \$62.65 N/C RULE 15(C) - IMMED SUSP UNTIL PROPER APPEARANCE BEFORE COMM WEATHERS ***4-14-05 COMM WEATHERS RESCINDED ORDER DATED 4-13-05 - LICENSES TO BE RETURNED FORTHWITH***
 04-14-2005 COMM WEATHERS - FILE TO LP
 04-14-2005 1)\$800 SEC 801(2), 2)\$150, 3)\$150 TOTAL OF \$1100. OR 55 DAYS SUSP. 3 DAYS SUSP, ONE DAY OF WHICH IS WAIVED DUE TO TIME SERVED, REMAING TWO DAYS SHALL BE WAIVED IF THE OFFICERS MANAGERS, AND ALL EMPLOYEES OF THE LICENSEE ENGAGED THAT SELL ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 90 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 87388 VIOLATION DATE : 02/12/2005
 D.B.A : FRATERNAL ORDER OF EAGLES AERIE 3977
 ADDRESS : 11227 S GRANT
 CLARE MI 48617 COUNTY: CLARE
 LICENSEE(S) : FRATERNAL ORDER OF EAGLES AERIE 3977 INTEREST : CLB
 CHARGE : SALE TO NON-MEMBER: (LCC INV ALLEY)
 COMM. ORDER : 04-04-2005 LIC ACK - COMM WEATHERS
 04-19-2005 \$200.00 OR 10 DAY SUSP

COMPLAINT NO: 85130 VIOLATION DATE : 10/13/2004
 D.B.A : MAGGY'S SPORTS GRILL
 ADDRESS : 16800 CHANDLER
 EAST LANSING MI 48823 COUNTY: CLINTON
 LICENSEE(S) : MAGGY'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (803.80): (LCC)
 COMM. ORDER : 03-14-2005 HEARING HELD WEATHERS/HARRIS/DECLERCQ NEG SETTLEMENT
 04-18-2005 \$100 COMSOLIDATE W/4-84934 TOTAL \$200 OR 10 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 84934 VIOLATION DATE : 10/04/2004
 D.B.A : MAGGY'S SPORTS GRILL
 ADDRESS : 16800 CHANDLER
 EAST LANSING MI 48823 COUNTY: CLINTON
 LICENSEE(S) : MAGGY'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (609.30): (LCC)
 COMM. ORDER : 03-14-2005 HEARING HELD WEATHERS/HARRIS/DECLERCQ NEG SETTLEMENT
 04-18-2005 \$100 CONSOLIDATE W/4-85130 TOTAL \$200 OR 10 NEG SETTLEMENT

COMPLAINT NO: 87665 VIOLATION DATE : 02/08/2005
 D.B.A : SAWMILL TAVERN
 ADDRESS : 104 MICHIGAN
 GRAYLING MI 49738 COUNTY: CRAWFORD
 LICENSEE(S) : SAWMILL TAVERN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC-093 (18): (LCC INVS RANSHAW & COMBER/ESC-093/CK JEANNE LEE HAMILTON)
 COMM. ORDER : 03-30-2005 LIC ACK - COMM STOREY
 04-04-2005 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 85369 VIOLATION DATE : 11/07/2004
 D.B.A : FRONTIER CITY SALOON
 ADDRESS : 214 S COCHRAN
 CHARLOTTE MI 48813 COUNTY: EATON
 LICENSEE(S) : FRONTIER CITY SALOON, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-TARA HACKER: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (CHARLOTTE PD/CK LETTIMORE)
 COMM. ORDER : 03-14-2005 HEARING HELD WEATHERS/HARRIS/DECLERCQ COST \$36.30
 04-18-2005 3 DAY SUSP. WAIVED 1)\$600 SEC.801(2) 2)\$300 3)DISMISSED \$900 OR 45 DAY SUSP. & \$36.30 W/FEES TOTAL \$936.30 NEG SETTLEMENT

COMPLAINT NO: 86120 VIOLATION DATE : 12/09/2004
 D.B.A : LES & BABE'S PARTY STORE
 ADDRESS : 158 S MAIN
 EATON RAPIDS MI 48827 COUNTY: EATON
 LICENSEE(S) : LES AND BABE, LIMITED INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN-146 (18): (LCC SUPV. EDEL-NEWELL & INV WILLIAMS/LAN-146/CK MARY EVELYN HERNANDEZ)
 COMM. ORDER : 03-28-2005 HEARING HELD MOURNING/WALTON/DECLERCQ ADVISEMENT
 04-11-2005 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 87531 VIOLATION DATE : 01/30/2005
 D.B.A : RENO'S
 ADDRESS : 5001- 5019 W SAGINAW
 LANSING MI 48917 COUNTY: EATON
 LICENSEE(S) : RENO'S, INC. INTEREST : CRP
 CHARGE : PREMISES OCCUPIED AFTER THE LEGAL HOUR: (EATON CO SHER DEPT)
 COMM. ORDER : 03-31-2005 LIC ACK - COMM STOREY
 04-05-2005 \$200 OR 10 DAY SUSP.

COMPLAINT NO: 87338 VIOLATION DATE : 01/19/2005
 D.B.A : LEWIS' MARKET
 ADDRESS : 4025 S MACKINAW (US 31)
 BRUTUS MI 49716 COUNTY: EMMET
 LICENSEE(S) : LEWIS, LINDA M INTEREST : GPI
 LEWIS, MICHAEL R INTEREST : GPI
 CHARGE : SALE TO MINOR - ESC-092 (18): (LCC INV RANSHAW/ESC-092/CK MICHAEL ROGER LEWIS)
 COMM. ORDER : 03-23-2005 LIC ACK - COMM STOREY
 04-03-2005 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 87339 VIOLATION DATE : 01/19/2005
 D.B.A : SKI'S PLACE
 ADDRESS : 1302 N MACKINAW US 31
 PELLSTON MI 49769 COUNTY: EMMET
 LICENSEE(S) : D & L COURIER, LTD. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-ESC092 (18): 2) SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE MLCC BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON ORDER OF COMMISSION DATE JULY 26, 2004: (LCC INV COMBER/ESC092/CK CHRISTOPHER POTTS)
 COMM. ORDER : 03-30-2005 LIC ACK - COMM WEATHERS
 04-05-2005 1)\$1000 SEC.801(2) 2)IN CONSIDERATION OF THE SERIOUSNESS OF CHARGE #2 THE SUBJECT SDM LICENSE BE REVOKED WITH SAID REVOCATION BEING WAIVED IF THE LICENSEE PRESENTS ACCEPTABLE PROOF OF FINANCIAL RESPONSIBILITY TO MLCC WITHING 30 DAYS OF DATE OF ORDER.
 \$1000 PAYABLE PRIOR TO RELEASE OF THE LICENSE FROM ESCROW

COMPLAINT NO: 87371 VIOLATION DATE : 03/16/2004
 D.B.A : TORRI-HILL
 ADDRESS : 2482 W HILL
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : TORRI-MAX INC. INTEREST : CRP
 CHARGE : ALLOWED CONTEST ON THE LIC'D PREMISES IN WHICH A PRIZE IN EXCESS OF \$250 WAS GIVEN AWAY: (LCC INV MAUL)
 COMM. ORDER : 04-06-2005 LIC ACK - COMM
 04-20-2005 3 DAYS SUSP, WAIVED & \$300 OR 15 DAYS SUSP

COMPLAINT NO: 84372 VIOLATION DATE : 06/06/2002
 D.B.A : DOWN THE TRACKS
 ADDRESS : 2310 W COURT
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : C & H ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED UNLAWFUL GAMBLING WITH PULL-TABS (AD-TAB) ON LIC'D PREMISES: 2) ALLOWED UNLAWFUL GAMBLING DEVICES, PULL-TABS (AD-TAB) ON LIC'D PREMISES: (LCC INV WILLIAMS)
 COMM. ORDER : 03-23-2005 HEARING HELD STOREY/HARRIS/CONTRACT DISMISS
 04-13-2005 1)DISMISSED, 2) \$50 OR 3 DAYS SUSP. THE COMMISSIONER ALSO DECLARES AS CONTRABAND ANY MATERIALS AND GAMBLING PROCEEDS SEIZED IN CONNECTION WITH THE INVESTIGATION INTO THIS MATTER AND ORDERS SAID CONTRABAND TO BE DISPOSED AS PROVIDED BY STATE OF MICHIGAN POLICY. NEGOTIATED SETTLEMENT

COMPLAINT NO: 87318 VIOLATION DATE : 01/21/2005
 D.B.A : SUNOCO GAS
 ADDRESS : G- 6010 FENTON
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : KAJY HILL, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-CHRISTOPHER BUSH (19): 2) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (MUNDY TWP PD/BUSH/CK TRACEY DIAZ)
 COMM. ORDER : 03-22-2005 LIC ACK - COMM
 04-05-2005 1)\$500 SEC.801(2) 2)\$200 TOTAL \$700 OR 35 DAY SUSP.

COMPLAINT NO: 86321 VIOLATION DATE : 12/08/2004
 D.B.A : MR. LUCKY'S
 ADDRESS : 2351 LAPEER
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : MR. LUCKY'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (975.70): (LCC)
 COMM. ORDER : 04-19-2005 HEARING HELD MOURNING/SCHEIB/CONTRACT RULE 15(E)
 04-28-2005 \$50 COMB/W 86320 TOTAL \$100 OR 3 DAY SUSP. RULE 15(E)

COMPLAINT NO: 85810 VIOLATION DATE : 11/16/2004
 D.B.A : KELLY'S PUB
 ADDRESS : 515 BUCKHAM ALLEY
 FLINT MI 48502 COUNTY: GENESEE
 LICENSEE(S) : RODNEY'S LOFT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (790.94): (LCC)
 COMM. ORDER : 03-23-2005 HEARING HELD STOREY/HARRIS/CONTRACT RULE 15(E)
 04-13-2005 \$100.00 AND THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE CONTINUOUS DAYS BE IMPOSED IF THE FINE, UNREDEEMED CHECK AND ALL OTHER FEES DUE THE COMMISSION OR THE STATE OF MICHIGAN, ARE NOT PAID WITHIN FIFTEEN DAYS OF THE DATE OF THIS ORDER. RULE 15(E)
 NOTE 5-9-05 AMENDED COMMISSION ORDER BY ADDING ALL LICENSES ISSUED TO THIS CORPORATION WILL BE SUSPENDED UNLESS ALL OUTSTANDING FINANCIAL OBLIGATIONS TO THE COMMISSION AND THE STATE OF MICHIGAN ARE PAID IN FULL WITHIN 30 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 86320 VIOLATION DATE : 12/07/2004
 D.B.A : MR. LUCKY'S
 ADDRESS : 2351 LAPEER
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : MR. LUCKY'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1233.09): (LCC)
 COMM. ORDER : 04-19-2005 HEARING HELD MOURNING/SCHEIB/CONTRACT RULE 15(E)
 04-28-2005 \$50 COMB W/5-86321 TOTAL \$100 OR 3 DAY SUSP. RULE 15(E)

COMPLAINT NO:	86002	VIOLATION DATE :	11/10/2004
D.B.A :	MEIJER #44		
ADDRESS :	2474 W HILL FLINT MI 48507	COUNTY:	GENESEE
LICENSEE(S) :	MEIJER, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-DENA PREVETT (20): (MUNDY TWP PD/PREVETT/CK SARA BREEDEN)		
COMM. ORDER :	04-19-2005 HEARING HELD MOURNING/SCHEIB/CONTRACT NEG SETTLEMENT COST \$16.20 04-28-2005 \$400 OR 20 DAY SUSP. & \$16.20 W/FEEES TOTAL \$416.20 NEG SETTLEMENT SEC.801(2)		
COMPLAINT NO:	87321	VIOLATION DATE :	01/21/2005
D.B.A :	HOLIDAY INN - GATEWAY CENTER, FLINT		
ADDRESS :	G- 5353 GATEWAY CENTRE FLINT MI 48507	COUNTY:	GENESEE
LICENSEE(S) :	RFS INNS, INC.	INTEREST :	CLC
	RFS PARTNERSHIP, L.P.(A TENNESSEE LIMITED PARTNERSHIP)	INTEREST :	CLP
CHARGE :	1) SALE TO MINOR-DENA PREVETT (20): 2) SALE TO MINOR-CHRISTOPHER BUSH (19): (MUNDY TWP PD/PREVETT & BUSH/CK QUNACO MITCHELL)		
COMM. ORDER :	04-19-2005 HEARING HELD MOURNING/SCHEIB/CONTRACT NEG SETTLEMENT 04-28-2005 CHG 2 MERGED INTO CHG 1) \$600.00 OR 30 DAY SUSP PLUS \$24.30 WITNESS FEES; TOTAL \$624.30 SEC 801(2) NEGOTIATED SETTLEMENT		
COMPLAINT NO:	87313	VIOLATION DATE :	01/21/2005
D.B.A :	SHORT STOP MINI MART		
ADDRESS :	9146 FENTON GRAND BLANC MI 48439	COUNTY:	GENESEE
LICENSEE(S) :	MADO ZERKA, INC.	INTEREST :	CRP
CHARGE :	1) SALE TO MINOR-DENA PREVETT (20): 2) SALE TO MINOR-CHRISTOPHER BUSH (19): (MUNDY TWP PD/PREVETT & BUSH/CK PHYLLIS LAGERMAN)		
COMM. ORDER :	04-01-2005 LIC ACK - COMM STOREY 04-18-2005 1)\$400 2)\$500 TOTAL \$900 OR 45 DAY SUSP. SEC.801(2)		
COMPLAINT NO:	84368	VIOLATION DATE :	06/03/2002
D.B.A :	VILLAGE PUB		
ADDRESS :	207 N BRIDGE LINDEN MI 48451	COUNTY:	GENESEE
LICENSEE(S) :	COUNTRY BROTHERS, INC.	INTEREST :	CRP
CHARGE :	1) ALLOWED UNLAWFUL GAMBLING WITH PULL-TABS (AD-TAB) ON LIC'D PREMISES: 2) ALLOWED UNLAWFUL GAMBLING DEVICES, PULL-TABS (AD-TAB) ON LIC'D PREMISES: (LCC INV WILLIAMS)		
COMM. ORDER :	03-23-2005 HEARING HELD STOREY/HARRIS/CONTRACT DISMISS 04-13-2005 1)DISMISSED, 2) \$50 OR 3 DAYS SUSP. THE COMMISSIONER ALSO DECLARES AS CONTRABAND ANY MATERIALS AND GAMBLING PROCEEDS SEIZED IN CONNECTION WITH THE INVESTIGATION INTO THIS MATTER AND ORDERS SAID CONTRABAND TO BE DISPOSED AS PROVIDED BY STATE OF MICHIGAN POLICY. NEGOTIATED SETTLEMENT		
COMPLAINT NO:	86826	VIOLATION DATE :	01/27/2005
D.B.A :	LARRY'S IGA		
ADDRESS :	724 E SUPERIOR ALMA MI 48801	COUNTY:	GRATIOT
LICENSEE(S) :	ZOPPA'S IGA, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-LAN148 (19): (LCC INV HINTZ/LAN148/CK KATHY LABONVILLE)		
COMM. ORDER :	04-13-2005 LIC ACK - COMM STOREY 04-26-2005 \$800 OR 40 DAYS SUSP - SEC 801(2)		

COMPLAINT NO: 86491 VIOLATION DATE : 12/04/2004
 D.B.A : IRISH PUB
 ADDRESS : 12 S MAIN
 PIGEON MI 48755 COUNTY: HURON
 LICENSEE(S) : LACKEY, BRIAN INTEREST : GPI
 LACKEY, NANCY INTEREST : GPI
 CHARGE : ALLOWED FIGHTS OR BRAWL ON LIC'D PREMISES: (PIGEON PD)
 COMM. ORDER : 03-21-2005 LIC ACK - COMM WEATHERS
 04-20-2005 \$300 PRIOR TO RELEASE FROM ESCROW

COMPLAINT NO: 88182 VIOLATION DATE : 04/13/2005
 D.B.A : ANGELINA'S EATERY
 ADDRESS : 2212 MAIN
 UBLY MI 48475 COUNTY: HURON
 LICENSEE(S) : ANGELINA'S EATERY LLC INTEREST : LLC
 CHARGE : REC'D - THOMAS SELLEKE, MEMBER OR MANAGER OF LLC, WAS FOUND GUILTY OF CRIME INVOLVING
 EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: RECKLESS DRIVING: 10-9-03 (LCC INV ALLEY)
 COMM. ORDER : 04-14-2005 LIC ACK - COMM
 04-15-2005 DISMISSED DUE TO INSUFFICIENT EVIDENCE

COMPLAINT NO: 84909 VIOLATION DATE : 09/19/2004
 D.B.A : P.T. O'MALLEYS
 ADDRESS : 210 ABBOTT
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : PORTAW CORPORATION INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-DAVID KRUSZYNA: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
 PERSON TO LOITER: (EAST LANSING PD)
 COMM. ORDER : 03-28-2005 HEARING HELD MOURNING/WALTON/DECLERCQ NEG SETTLEMENT COST \$141.60
 04-11-2005 CHG 1) \$700.00 SEC 801(2); CHG 2) \$300.00; CHG 3) DISMISSED; PLUS \$141.60
 WITNESS FEES; TOTAL \$1141.60 OR 50 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 87849 VIOLATION DATE : 03/04/2005
 D.B.A : PARK LAKE GRILL
 ADDRESS : 5900 PARK LAKE
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : PARK LAKE MANAGEMENT CO., L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (157.65): (LCC)
 COMM. ORDER : 04-01-2005 LIC ACK - COMM STOREY
 04-04-2005 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 84434 VIOLATION DATE : 09/30/2004
 D.B.A : BARLEY'S AMERICAN OUTPOST
 ADDRESS : 727 E MILLER
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : PERPETUAL INVESTMENTS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-KYLE HEIN (19): (LANSING PD/HEIN/CK REBECCA YODER)
 COMM. ORDER : 03-14-2005 HEARING HELD WEATHERS/HARRIS/DECLERCQ NEG SETTLEMENT
 04-18-2005 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 84435 VIOLATION DATE : 09/30/2004
 D.B.A :
 ADDRESS : 6065 S WASHINGTON
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : LITRENTA, CARLO INTEREST : IND
 CHARGE : SALE TO MINOR-KYLE HEIN (19): (LANSING PD/HEIN/CK CORTNEY MARSH)
 COMM. ORDER : 03-14-2005 HEARING HELD WEATHERS/HARRIS/DECLERCQ NEG SETTLEMENT
 04-18-2005 \$750 OR 37 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 87427 VIOLATION DATE : 02/17/2005
 D.B.A : KING WORLD
 ADDRESS : 1918 E KALAMAZOO
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : ACHONU, ALEX DACKSON INTEREST : IND
 CHARGE : SALE TO MINOR-BRITTANY DENNING (20): (LANSING PD/DENNING/CK OKWUCHUKWU OKEKE)
 COMM. ORDER : 03-28-2005 LIC ACK - COMM
 04-04-2005 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 86537 VIOLATION DATE : 01/14/2005
 D.B.A : OLD CHICAGO PASTA & PIZZA
 ADDRESS : 1938 GRAND RIVER
 OKEMOS MI 48864 COUNTY: INGHAM
 LICENSEE(S) : OC OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-ROBERT CHRISMAN 4) SALE TO INTOX PERSON-CHRISTINA TYMOC: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: 7) PERSONS CONSUMING AFTER THE LEGAL HOUR: 8) PREMISES OCCUPIED AFTER THE LEGAL HOUR: (MERIDIAN TWP PD)
 COMM. ORDER : 03-28-2005 HEARING HELD MOURNING/WALTON/DECLERCQ NEG SETTLEMENT COST \$44.40
 04-18-2005 1)\$1000-SEC 801(2); 8)\$300; 2-7)DISMISSED COST \$44.40 NEG SET

COMPLAINT NO: 87666 VIOLATION DATE : 02/24/2005
 D.B.A : SARANAC FAMILY MARKET
 ADDRESS : 12 BRIDGE
 SARANAC MI 48881 COUNTY: IONIA
 LICENSEE(S) : SARANAC FAMILY MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MIONR - KIRK DOUGLAS (19): (IONIA CSD/DOUGLAS/CK GWENDOLYN KAY PATTEN)
 COMM. ORDER : 04-12-2005 LIC ACK - COMM STOREY
 04-24-2005 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 87904 VIOLATION DATE : 03/12/2005
 D.B.A : GIGLES PARTY STORE
 ADDRESS : 1001 S MILWAUKEE
 JACKSON MI 49203 COUNTY: JACKSON
 LICENSEE(S) : SAMBEE INC. INTEREST : CRP
 CHARGE : EMPLOYEE, PARAMJIT (PETER) LUBANA, ENGAGED IN ILLEGAL ACT OR ILLEGAL OCCUPATION ON LIC'C PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR (17): (JACKSON PD/O'NEILL)
 COMM. ORDER : 04-18-2005 LIC ACK - COMM WEATHERS
 04-19-2005 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 87909 VIOLATION DATE : 03/12/2005
 D.B.A : NICK'S PARTY STORE
 ADDRESS : 1033 COOPER
 JACKSON MI 49203 COUNTY: JACKSON
 LICENSEE(S) : SALIM ENTERPRISES, LLC INTEREST : LLC
 CHARGE : EMPLOYEE, HERBERT BRADLEY, ENGAGED IN AN ILLEGAL ACT OR ILLEGAL OCCUPATION ON LIC'D PREMISES, SPECIFICALLY: SALE OT TOBACCO TO MINOR (17): (JACKSON PD/O'NEILL)
 COMM. ORDER : 04-12-2005 LIC ACK - COMM WEATHERS
 04-27-2005 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 86347 VIOLATION DATE : 12/27/2004
 D.B.A : TATE'S TAKE OUT
 ADDRESS : 2206 FRANCIS
 JACKSON MI 49203 COUNTY: JACKSON
 LICENSEE(S) : NEERAJ LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (649.92): (LCC)
 COMM. ORDER : 04-19-2005 LIC ACK - COMM WEATHERS
 04-22-2005 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS THAT THE SDD & SDM LICENSES BE SUSP AS OF 8-1-05, WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSED CORPORATION IS A MEMBER IN GOOD COROPORATE STANDING IN THE STATE OF MICHIGAN; FURTHER, THAT ALL LICENSES AND PERMITS ISSUED TO THIS LICENSED CORPORATION BE REVOKED IF SAID SUSP IS NOT WAIVED BEFORE 11-1-05.

COMPLAINT NO: 88040 VIOLATION DATE : 03/23/2005
 D.B.A : TIM'S MARKET
 ADDRESS : 715 NAPOLEON
 MICHIGAN CENTER MI 49254 COUNTY: JACKSON
 LICENSEE(S) : TIM'S MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN-147 (19): (LCC DIST SUPR ALEXANDER/LAN-147/CK TIMOTHY WILLIAM COGSWELL)
 COMM. ORDER : 04-12-2005 LIC ACK - COMM STOREY
 04-26-2005 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 85820 VIOLATION DATE : 11/16/2004
 D.B.A : GEO.'S CAFE
 ADDRESS : 2712 PORTAGE
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : JONIJA, INC. INTEREST : CRP
 CHARGE : NSF CHECK (287.31): (LCC)
 COMM. ORDER : 03-07-2005 HEARING HELD STOREY/WALTON/DECLERCQ RULE 15(E)
 04-08-2005 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP. RULE 15(E)

COMPLAINT NO: 88027 VIOLATION DATE : 03/24/2005
 D.B.A : ON THE ROCKS PARTY STORE
 ADDRESS : 642 PORTAGE
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : RASAK, JAMAL M INTEREST : IND
 CHARGE : REC'D - 1) ALLOWED ALCO LIQUOR TO BE KEPT OR STORED OFF THE LIC'D PREMISES W/OUT PRIOR WRITTEN ORDER OF THE COMMISSION: 2) ADDED SPACE TO THE PHYSICAL STRUCTURE OF THE LIC'D PREMISES, W/OUT PRIOR APPROVAL OF THE COMMISSION: DISCOVERED 3-21-05 (LCC INV REEDER)
 COMM. ORDER : 04-25-2005 LIC ACK - COMM WEATHERS
 04-27-2005 1&2)\$200 EA, TOTAL \$400 OR 20 DAYS SUSP. LIC SHALL CEASE & DESIST IN USING THE ADD SPACE AREA UNLESS & UNTIL APPROVAL IS OBTAINED FROM COMM FOR US OF SAID AREA. SUSP ON 8-1-05 IF LIC IS NOT IN FULL COMPLIANCE WITH MLCC RULES & REGULATIONS REGARDING THIS MATTER. FURTHER REV ON 11-1-05 UNLESS SUSP WAIVED. ALSO THE ALCOHOLIC LIQUOR CONFISCATED REGARDING THIS MATTER BE RETURNED TO THE LICENSEE.

COMPLAINT NO: 86341 VIOLATION DATE : 12/17/2004
 D.B.A : PAUL'S PANTRY
 ADDRESS : 1719 MILLER
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : KAUR, SUKHWINDER INTEREST : GPI
 SINGH, HARINDER PAL INTEREST : GPI
 CHARGE : NSF CHECK (1053.71): (LCC)
 COMM. ORDER : 03-21-2005 HEARING HELD MOURNING/HARRIS/DECLERCQ ACK
 04-11-2005 \$75, COMBINED W/5-86340; \$75, TOTAL \$150 OR 7 DAYS SUSP

COMPLAINT NO: 86340 VIOLATION DATE : 12/15/2004
 D.B.A : PAUL'S PANTRY
 ADDRESS : 1719 MILLER
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : KAUR, SUKHWINDER INTEREST : GPI
 SINGH, HARINDER PAL INTEREST : GPI
 CHARGE : NSF CHECK (826.86): (LCC)
 COMM. ORDER : 03-21-2005 HEARING HELD MOURNING/HARRIS/DECLERCQ ACK
 04-11-2005 \$75, COMBINED W/5-86341; \$75, TOTAL \$150 OR 7 DAYS SUSP

COMPLAINT NO: 87696 VIOLATION DATE : 02/18/2005
 D.B.A : MASSEY'S LAKEWOOD BEVERAGE
 ADDRESS : 2805 LAKE
 KALAMAZOO MI 49048 COUNTY: KALAMAZOO
 LICENSEE(S) : MASSEY'S LAKEWOOD BEVERAGE, LLC INTEREST : LLC
 CHARGE : SALE TO INTOX PERSON-HENRY BOLTJES: (KALAMAZOO CO SHER DEPT)
 COMM. ORDER : 04-19-2005 LIC ACK - COMM WEATHERS
 04-27-2005 \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 87945 VIOLATION DATE : 03/13/2005
 D.B.A : TALI'S MARKET
 ADDRESS : 3315 RAVINE
 KALAMAZOO MI 49006 COUNTY: KALAMAZOO
 LICENSEE(S) : STRAUTKALNS, ADELA INTEREST : GPI
 STRAUTKALNS, TALIVALDIS INTEREST : GPI
 CHARGE : SALE TO MINOR - MEGAN BUWALDA (19): (KALAMAZOO CSD/BUWALDA/CK JAMES DEREK LUELLEN)
 COMM. ORDER : 04-08-2005 LIC ACK - COMM WEATHERS
 04-20-2005 3 DAY SUSP, \$1000 OR 50 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 88089 VIOLATION DATE : 03/18/2005
 D.B.A : GULL LAKE CAFE
 ADDRESS : 12503 E D
 RICHLAND MI 49083 COUNTY: KALAMAZOO
 LICENSEE(S) : CONTINENZA, INC. INTEREST : CRP
 CHARGE : NSF CHECK (409.87): (LCC)
 COMM. ORDER : 04-11-2005 LIC ACK - COMM STOREY
 04-18-2005 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 87938 VIOLATION DATE : 03/03/2005
 D.B.A : VICKSBURG EXPRESS MART
 ADDRESS : 5205 E V
 VICKSBURG MI 49097 COUNTY: KALAMAZOO
 LICENSEE(S) : VICKSBURG EXPRESS MART, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LOUIE PLAYFORD (19): (KALAMAZOO CSD/PLAYFORD/CK SHIRLEY ANN ARACKANGAST)
 COMM. ORDER : 04-12-2005 LIC ACK - COMM STOREY
 04-18-2005 \$800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 85981 VIOLATION DATE : 12/17/2004
 D.B.A : DAMOOSE ENTERPRISES
 ADDRESS : 2162 SE WEALTHY
 EAST GRAND RAPIDS MI 49506 COUNTY: KENT
 LICENSEE(S) : DAMOOSE ENTERPRISES, INC. INTEREST : CRP
 CHARGE : REC'D - 1) STKHDR, THOMAS DAMOOSE, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCO LIQUOR, SPECIFICALLY: OWI: 5-13-04; 2) STKHDR, THOMAS DAMOOSE, WAS FOUND GUILTY OF CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCE, SPECIFICALLY: CONTROLLED SUBSTANCE USE NARCOTIC: 8-18-04 (LCC INV HEALY)
 COMM. ORDER : 03-10-2005 HEARING HELD STOREY/WALTON/DECLERCQ NEG SETTLEMENT
 04-08-2005 1&2)\$300 EA, TOTAL \$600 PRIOR TO RELEASE FROM ESCROW NEG SET

COMPLAINT NO: 85249 VIOLATION DATE : 10/21/2004
 D.B.A : FIREHOUSE GRILL
 ADDRESS : 2150 SE WEALTHY
 EAST GRAND RAPIDS MI 49506 COUNTY: KENT
 LICENSEE(S) : JOSJACANNA, INC. INTEREST : CRP
 CHARGE : NSF CHECK (266.29): (LCC)
 COMM. ORDER : 03-17-2005 HEARING HELD STOREY/WALTON/CONTRACT NO CONTEST
 04-08-2005 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 87670 VIOLATION DATE : 03/08/2005
 D.B.A : HUB'S INN
 ADDRESS : 1645 NW LEONARD
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : BUDRUS, JAMES J INTEREST : GPI
 LAURIA, FRANCIS JOSEPH INTEREST : GPI
 LAURIA, JOHN INTEREST : GPI
 LAURIA, JUDITH A INTEREST : GPI
 LAURIA, VINCENT M INTEREST : GPI
 CHARGE : 1)SALE TO MINOR - GR-160 (19); 2)SALE TO MINOR - GR-157 (19): (LCC INVS HEALY & LEE/GR-160 & GR-157/CK CATHY JO DEFOUW)
 COMM. ORDER : 03-30-2005 LIC ACK - COMM WEATHERS
 04-05-2005 CHGS 1 & 2) \$400.00 EACH SEC 801(2); TOTAL \$800.00 OR 40 DAY SUSP

COMPLAINT NO: 86041 VIOLATION DATE : 11/19/2004
 D.B.A : ZIGGY'S QUIK STOP
 ADDRESS : 701 NE KNAPP
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : QUALLS, JR., JAMES B INTEREST : GPI
 QUALLS, KATHERINE J INTEREST : GPI
 CHARGE : NSF CHECK (439.94): (LCC)
 COMM. ORDER : 04-08-2005 \$200, COMBINED W/4-85592, 4-85821-22 & 4-86040; \$200 EA, TOTAL \$1000 DUE. THE COMM ORDERS ALL LICENSES SUSP UNTIL THE ASSOCIATED FEES AND THE PENALTIES ASSESSED IN THIS ORDER ARE PAID-IN-FULL BY USE OF CASHIER'S CHECK, MONEY ORDER OR CERTIFIED CHECK. THE COMM FURTHER ORDERS ALL FUTURE PURCHASES OF THIS LIC FROM THE COMM BE PAID BY CASHIER'S CHECK, MONEY ORDER OR CERTIFIED CHECK UNTIL FURTHER ORDER OF THE COMM.

COMPLAINT NO: 86114 VIOLATION DATE : 12/14/2004
 D.B.A : LITTLE JACK'S CORNER
 ADDRESS : 316 SE WEALTHY
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : KIM, YEOUN WOO INTEREST : IND
 CHARGE : SALE TO MINOR - GRACI HARKEMA (19): (GRAND RAPIDS PD/HARKEMA/CK MAUREEN LYN BURCH)
 COMM. ORDER : 03-22-2005 HEARING HELD STOREY/WALTON/CONTRACT NEG SETTLEMENT
 04-08-2005 \$1000 OR 50 DAY SUSP. FURTHER, THE COMMISSIONER ORDERS A SUSPENSION WITHOUT DAY
 IF THE LICENSEE IS FOUND RESPONSIBLE FOR FURTHER VIOLATIONS OF SECTION 801(2) BEING MCL
 436.1801(2) WITHIN ONE YEAR OF THE DATE OF THIS ORDER. \$6 WITNESS FEES TOTAL \$1006 NEG
 SETTLEMENT SEC.801(2)

COMPLAINT NO: 87387 VIOLATION DATE : 01/19/2005
 D.B.A : PARTY HOUSE
 ADDRESS : 6572 S DIVISION
 GRAND RAPIDS MI 49508 COUNTY: KENT
 LICENSEE(S) : WELL CORPORATION, INC. INTEREST : CRP
 CHARGE : ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: GLASS PIPES & SCREENS, TO BE USED, STORED,
 EXCHANGED OR SOLD ON LIC'D PREMISES: (LCC INV LEE)
 COMM. ORDER : 04-04-2005 LIC ACK - COMM WEATHERS
 04-20-2005 5 DAY SUSPENSION; \$300.00 FINE OR 15 DAY SUSP. THE COMMISSIONER ALSO ORDERS
 THAT THE NARCOTICS PARAPHERNALIA CONFISCATED REGARDING THIS MATTER, BE PROPERLY DISPOSED
 OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 85496 VIOLATION DATE : 06/21/2004
 D.B.A : THE BOSS BAR AND GRILLE
 ADDRESS : 889 NW BROADWAY
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : ASP RESTAURANT MANAGMENT CO., LLC INTEREST : LLC
 CHARGE : REC'D - 1) SALE TO INTOX PERSON-THOMAS BECKERING: 6-21-04; 2) ALLOW INTOX PERSON TO
 CONSUME: 6-21-04; 3) ALLOW INTOX PERSON TO LOITER: 6-21-04; 4) EMPLOYEE, THOMAS BECKERING,
 ENGAGED IN ILLEGAL ACT OR ILLEGAL OCCUPATION ON LIC'D PREMISES, ASSAULT & BATTERY, IN
 VIOLATION OF CODE 9.132(1), AND WAS FOUND GUILTY: 9-9-04: (GRAND RAPIDS PD)
 COMM. ORDER : 03-14-2005 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETTLEMENT
 04-11-2005 1) \$600; 2)-5) \$300 EA (TOTAL \$1,800 OR 80 DAY SUSP) - FURTHER, COMM ORDERS A
 SUSPENSION WITHOUT DAY, SAID SUSP TO BE WAIVED IF THE LICENSEE APPLIES TO REMOVE THOMAS
 BECKERING AS A MEMBER OF THE LLC WITHIN 30 DAYS FROM THE DATE OF THIS ORDER NEG SETTLE

COMPLAINT NO: 84936 VIOLATION DATE : 10/07/2004
 D.B.A : CHINA SEAFOOD BUFFET
 ADDRESS : 2030 SE TWENTY EIGHTH
 GRAND RAPIDS MI 49508 COUNTY: KENT
 LICENSEE(S) : ROYAL BUFFET CORP. INTEREST : CRP
 CHARGE : NSF CHECK (67.88): (LCC)
 COMM. ORDER : 03-17-2005 HEARING HELD STOREY/WALTON/CONTRACT NO CONTEST
 04-08-2005 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 85497 **VIOLATION DATE :** 11/16/2004

D.B.A : KURLY'S CORNER

ADDRESS : 736- 740 NE MICHIGAN
GRAND RAPIDS MI 49503 **COUNTY: KENT**

LICENSEE(S) : STEVEN MICHAEL GRINWIS INC. **INTEREST :** CRP

CHARGE : REC'D - 1) STKHDR, STEVEN GRINWIS, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON LIC'D PREMISES, SPECIFICALLY: ALLOWED PREMISES TO DESTROY PEACE OF NEIGHBORHOOD IN VIOLATION OF CODE 9.63(3), AND WAS FOUND GUILTY: 8-17-04; 2) 4) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: DID NOT HAVE DANCE HALL PERMIT IN VIOLATION OF CITY ORDINANCE 7.302, AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: 9-10-04 & 9-11-04; 4) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 9-11-04: (GRAND RAPIDS PD)

COMM. ORDER : 03-17-2005 03-17-05 GRAND RAPIDS STOREY-WALTON-CONTRACT IMMED SUSP - RULE 15(C)
03-23-2005 03-23-05 SWARTZ CREEK STOREY-HARRIS-CONTRACT (LICENSE TO REMAIN SUSPENDED)
03-23-2005 HEARING HELD STOREY/HARRIS/CONTRACT
04-12-2005 HEARING HELD STOREY/SCHEIB/CONTRACT ACKNOWLEDGED
04-12-2005 CHGS 1 - 4) \$300 EACH; TOTAL \$1200 OR 60 DAY SUSPENSION. COMMISSIONER STOREY RESCINDED ORDER OF 3-17-05 & ORDERS LICENSE RESTORED TO THE LIC'D CORP. IN ISSUING THIS ORDER, THE COMMISSIONER ADVISES THE LIC'D CORP OF COMMISSION RULES PROHIBITING THE USE BY OR TRANSFER OR LENDING OF THE LICENSE ISSUED BY THE COMMISSION TO A PARTY, PARTIES OR CORPORATION NOT APPROVED BY THE COMMISSION

COMPLAINT NO: 83015 **VIOLATION DATE :** 07/22/2004

D.B.A : 10 BELLS

ADDRESS : 1751- 1753 NW ALPINE
GRAND RAPIDS MI 49504 **COUNTY: KENT**

LICENSEE(S) : MM HESS VENTURES, INC. **INTEREST :** CRP

CHARGE : 1) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 2) ALLOWED AGENT, CLERK OR EMPLOYEE, MICHAEL HESS, TO BE ON THE LIC'D PREMISES IN AN INTOX CONDITION: (GRAND RAPIDS PD)

COMM. ORDER : 03-10-2005 HEARING HELD STOREY/WALTON/DECLERCQ NEG SETTLEMENT
04-08-2005 1)\$300, 2)DISMISSED, TOTAL OF \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 86489 **VIOLATION DATE :** 01/07/2005

D.B.A : MARGARITA GRILL

ADDRESS : 25 SW OTTAWA
GRAND RAPIDS MI 49503 **COUNTY: KENT**

LICENSEE(S) : RFN GROUP INC. **INTEREST :** CRP

CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSEE W/OUT PRIOR APPROVAL OF MLCC (ARENA STATION, LLC AND/OR 25 OTTAWA, LLC AND/OR BMG II AND/OR PAUL DERRICO AND/OR OTTAWA VENTURE, LLC): 2) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION: 3) ALLOWED MEMBER AND/OR LIMITED LIABILITY CORPORATIONS WHOSE NAMES DO NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: 4) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: 5) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME: DISCOVERED 12-22-04 (LCC INVS RYZENGA & HEALY)

COMM. ORDER : 03-10-2005 HEARING HELD STOREY/WALTON/DECLERCQ NEG SETTLEMENT
03-17-2005 HEARING HELD STOREY/WALTON/CONTRACT NEG SETTLEMENT
04-08-2005 1)\$200, 2)\$200, 3)\$200 4&5MERGED FOR \$200 TOTAL OF \$800 OR 40 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 87669 **VIOLATION DATE :** 03/08/2005

D.B.A : CHARLIE'S PARTY STORE

ADDRESS : 2000 NW LEONARD
GRAND RAPIDS MI 49504 **COUNTY: KENT**

LICENSEE(S) : L & I, INC. **INTEREST :** CRP

CHARGE : SALE TO MINOR - GR-160 (19): (LCC INV HEALY/GR-160/CK NIOME LOPEZ)

COMM. ORDER : 03-30-2005 LIC ACK - COMM STOREY
04-04-2005 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 87406 VIOLATION DATE : 02/17/2005
 D.B.A :
 ADDRESS : 648 MONROE N.W.
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : CANAL STREET BREWING COMPANY, LLC INTEREST : LLC
 CHARGE : 1) SALE TO MINOR-LYNDSAY LAXTON (18): 2) SALE TO MINOR-JASON TIDD (20): 3) LIC NOT
 PROPERLY DISPLAYED: (GRAND RAPIDS PD/TIDD/CK SAMUEL SHERWOOD)
 COMM. ORDER : 04-15-2005 LIC ACK - COMM WEATHERS
 04-27-2005 1)\$500 2)\$400 3)\$100 TOTAL \$1000 OR 50 DAY SUSP. SEC.801(2)

COMPLAINT NO: 85821 VIOLATION DATE : 11/12/2004
 D.B.A : ZIGGY'S QUIK STOP
 ADDRESS : 701 NE KNAPP
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : QUALLS, JR., JAMES B INTEREST : GPI
 QUALLS, KATHERINE J INTEREST : GPI
 CHARGE : NSF CHECK (484.58): (LCC)
 COMM. ORDER : 04-08-2005 \$200, COMBINED W/4-86041, 4-85822 & 4-86040 & 4-85592; \$200 EA, TOTAL \$1000
 DUE. THE COMM ORDERS ALL LICENSES SUSP UNTIL THE ASSOCIATED FEES AND THE PENALTIES
 ASSESSED IN THIS ORDER ARE PAID-IN-FULL BY USE OF CASHIER'S CHECK, MONEY ORDER OR
 CERTIFIED CHECK. THE COMM FURTHER ORDERS ALL FUTURE PURCHASES OF THIS LIC FROM THE COMM
 BE PAID BY CASHIER'S CHECK, MONEY ORDER OR CERTIFIED CHECK UNTIL FURTHER ORDER OF THE
 COMM.

COMPLAINT NO: 85822 VIOLATION DATE : 11/09/2004
 D.B.A : ZIGGY'S QUIK STOP
 ADDRESS : 701 NE KNAPP
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : QUALLS, JR., JAMES B INTEREST : GPI
 QUALLS, KATHERINE J INTEREST : GPI
 CHARGE : NSF CHECK (292.68): (LCC)
 COMM. ORDER : 04-08-2005 \$200, COMBINED W/4-86041, 4-85821 & 4-86040 & 4-85592; \$200 EA, TOTAL \$1000
 DUE. THE COMM ORDERS ALL LICENSES SUSP UNTIL THE ASSOCIATED FEES AND THE PENALTIES
 ASSESSED IN THIS ORDER ARE PAID-IN-FULL BY USE OF CASHIER'S CHECK, MONEY ORDER OR
 CERTIFIED CHECK. THE COMM FURTHER ORDERS ALL FUTURE PURCHASES OF THIS LIC FROM THE COMM
 BE PAID BY CASHIER'S CHECK, MONEY ORDER OR CERTIFIED CHECK UNTIL FURTHER ORDER OF THE
 COMM.

COMPLAINT NO: 85592 VIOLATION DATE : 11/04/2004
 D.B.A : ZIGGY'S QUIK STOP
 ADDRESS : 701 NE KNAPP
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : QUALLS, JR., JAMES B INTEREST : GPI
 QUALLS, KATHERINE J INTEREST : GPI
 CHARGE : NSF CHECK (688.27): (LCC)
 COMM. ORDER : 04-08-2005 \$200, COMBINED W/4-86041, 4-85821-22 & 4-86040; \$200 EA, TOTAL \$1000 DUE. THE
 COMM ORDERS ALL LICENSES SUSP UNTIL THE ASSOCIATED FEES AND THE PENALTIES ASSESSED IN THIS
 ORDER ARE PAID-IN-FULL BY USE OF CASHIER'S CHECK, MONEY ORDER OR CERTIFIED CHECK. THE
 COMM FURTHER ORDERS ALL FUTURE PURCHASES OF THIS LIC FROM THE COMM BE PAID BY CASHIER'S
 CHECK, MONEY ORDER OR CERTIFIED CHECK UNTIL FURTHER ORDER OF THE COMM.

COMPLAINT NO: 86040 VIOLATION DATE : 11/18/2004
 D.B.A : ZIGGY'S QUIK STOP
 ADDRESS : 701 NE KNAPP
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : QUALLS, JR., JAMES B INTEREST : GPI
 QUALLS, KATHERINE J INTEREST : GPI
 CHARGE : NSF CHECK (760.09): (LCC)
 COMM. ORDER : 04-08-2005 \$200, COMBINED W/4-86041, 4-85821-22 & 4-85592; \$200 EA, TOTAL \$1000 DUE. THE
 COMM ORDERS ALL LICENSES SUSP UNTIL THE ASSOCIATED FEES AND THE PENALTIES ASSESSED IN THIS
 ORDER ARE PAID-IN-FULL BY USE OF CASHIER'S CHECK, MONEY ORDER OR CERTIFIED CHECK. THE
 COMM FURTHER ORDERS ALL FUTURE PURCHASES OF THIS LIC FROM THE COMM BE PAID BY CASHIER'S
 CHECK, MONEY ORDER OR CERTIFIED CHECK UNTIL FURTHER ORDER OF THE COMM.

COMPLAINT NO: 88113 VIOLATION DATE : 03/08/2005
 D.B.A : BURTON QUICK STOP II
 ADDRESS : 1310 SW BURTON
 WYOMING MI 49509 COUNTY: KENT
 LICENSEE(S) : BURTON QUICK STOP II L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR-GR157 (19): (LCC INV LEE/GR157/CK LEE TOWERS)
 COMM. ORDER : 04-13-2005 LIC ACK - COMM STOREY
 04-26-2005 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 85332 VIOLATION DATE : 10/25/2004
 D.B.A : STAGGERS PUB
 ADDRESS : 440 N SAGINAW
 LAPEER MI 48446 COUNTY: LAPEER
 LICENSEE(S) : GB ENTERPRISE L.L.C. INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON-DONALD RODARMER: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
 PERSON TO LOITER: (LAPEER PD/CK MELODY CUTTER)
 COMM. ORDER : 03-08-2005 HEARING HELD WEATHERS/DICKERSON/CONTRACT RULE 15(E)
 04-18-2005 CHG 1) \$600.00 SEC 801(2); CHG 2 & 3) \$300.00 EACH; TOTAL \$1200.00 OR 50 DAY
 SUSP RULE 15(E)

COMPLAINT NO: 87433 VIOLATION DATE : 02/17/2005
 D.B.A : KWIK MART
 ADDRESS : R 2 WEST BAY SHORE M-22
 SUTTONS BAY MI 49682 COUNTY: LEELANAU
 LICENSEE(S) : JMMC STORES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-GR178 (18): (LCC INV OGDEN/GR178/CK ZITA KREGER)
 COMM. ORDER : 04-01-2005 LIC ACK - COMM STOREY
 04-04-2005 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 87434 VIOLATION DATE : 02/17/2005
 D.B.A : HANSEN FOODS
 ADDRESS : 91 W FOURTH
 SUTTONS BAY MI 49682 COUNTY: LEELANAU
 LICENSEE(S) : HANSEN FOODS OF SUTTONS BAY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-GR176 (19): (LCC INV KLINGBEIL/GR176/CK NICKI LEASE)
 COMM. ORDER : 03-30-2005 LIC ACK - COMM STOREY
 04-04-2005 \$700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 87358 VIOLATION DATE : 02/09/2005
 D.B.A : TRIOS PARTY STORE
 ADDRESS : 12402 HIGHLAND UNIT A
 HARTLAND MI 48353 COUNTY: LIVINGSTON
 LICENSEE(S) : TRIOS COMPANY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - ANDY HERMAN (19): (MSP - BRIGHTON POST 12-825-05(03)/HERMAN/CK RALPH ALLEN MACKS)
 COMM. ORDER : 03-30-2005 LIC ACK - COMM STOREY
 04-04-2005 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 87281 VIOLATION DATE : 01/12/2005
 D.B.A : THE PINES
 ADDRESS : 226 NEWBERRY
 NEWBERRY MI 49868 COUNTY: LUCE
 LICENSEE(S) : WEISGERBER, II, THOMAS F INTEREST : GPI
 WEISGERBER, LORI K INTEREST : GPI
 CHARGE : NSF CHECK (288.52): (LCC)
 COMM. ORDER : 03-11-2005 LIC ACK - COMM WEATHERS
 04-05-2005 \$50, COMBINED W/5-87282; \$50, TOTAL \$100 PRIOR TO RELEASE FROM ESCROW. ***5-4-05 FINE PAID***

COMPLAINT NO: 87282 VIOLATION DATE : 01/27/2005
 D.B.A : THE PINES
 ADDRESS : 226 NEWBERRY
 NEWBERRY MI 49868 COUNTY: LUCE
 LICENSEE(S) : WEISGERBER, II, THOMAS F INTEREST : GPI
 WEISGERBER, LORI K INTEREST : GPI
 CHARGE : NSF CHECK (146.19): (LCC)
 COMM. ORDER : 03-11-2005 LIC ACK - COMM WEATHERS
 04-05-2005 \$50, COMBINED W/5-87281; \$50, TOTAL \$100 PRIOR TO RELEASE FROM ESCROW. ***5-4-05 FINE PAID***

COMPLAINT NO: 86978 VIOLATION DATE : 12/22/2004
 D.B.A : LAKESIDE GROCERY
 ADDRESS : W17304 MAIN
 CURTIS MI 49820 COUNTY: MACKINAC
 LICENSEE(S) : COLESTOCKS' SHIPWRECK, INC. INTEREST : CRP
 CHARGE : NSF CHECK (882.67): (LCC)
 COMM. ORDER : 03-30-2005 LIC ACK - COMM WEATHERS
 03-30-2005 LIC ACK - COMM
 04-05-2005 \$50 COMB W/5-86979 TOTAL \$100 DUE PRIOR TO RELEASE FROM ESCROW.

COMPLAINT NO: 86979 VIOLATION DATE : 12/23/2004
 D.B.A : LAKESIDE GROCERY
 ADDRESS : W17304 MAIN
 CURTIS MI 49820 COUNTY: MACKINAC
 LICENSEE(S) : COLESTOCKS' SHIPWRECK, INC. INTEREST : CRP
 CHARGE : NSF CHECK (397.77): (LCC)
 COMM. ORDER : 03-30-2005 LIC ACK - COMM WEATHERS
 04-05-2005 \$50 COMB W/5-86978 TOTAL \$100 DUE PRIOR TO RELEASE FROM ESCROW.

COMPLAINT NO: 86313 VIOLATION DATE : 12/22/2004
 D.B.A : L & M #1
 ADDRESS : 52050 N GRATIOT
 CHESTERFIELD MI 48051 COUNTY: MACOMB
 LICENSEE(S) : KAMPOSH, LOUIS E INTEREST : GPI
 KAMPOSH, MONTY M INTEREST : GPI
 CHARGE : NSF CHECK (1866.74): (LCC)
 COMM. ORDER : 04-04-2005 LIC ACK - COMM WEATHERS
 04-20-2005 \$150.00 OR 7 DAY SUSP

COMPLAINT NO: 87572 VIOLATION DATE : 03/04/2005
 D.B.A : NEW GRATIOT FOOD CENTER
 ADDRESS : 38120 S GRATIOT
 CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB
 LICENSEE(S) : NEW GRATIOT FOOD CENTER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X-139 (18): (LCC INV FRIEDRICH/X-139/CK REYAD SULEIMAN MESLEH)
 COMM. ORDER : 04-01-2005 LIC ACK - COMM STOREY
 04-18-2005 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 87309 VIOLATION DATE : 02/10/2005
 D.B.A : DIAMOND DOT PARTY STORE
 ADDRESS : 20520 FIFTEEN MILE
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB
 LICENSEE(S) : KASSA, IZZAT T INTEREST : IND
 CHARGE : SALE TO MINOR-X135 (18): (LCC INV SAULSBERRY/X135/RANDY KASSA)
 COMM. ORDER : 03-30-2005 LIC ACK - COMM STOREY
 04-04-2005 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 87574 VIOLATION DATE : 03/04/2005
 D.B.A : 7-ELEVEN FOOD STORE
 ADDRESS : 38950 GARFIELD
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : 7-ELEVEN, INC.(A TEXAS CORPORATION) INTEREST : CLC
 GKP, INC. INTEREST : CLC
 HAGEN, JALAINA A INTEREST : CLI
 HAGEN, RONALD A INTEREST : CLI
 PETTIT, GERALYN C INTEREST : CLI
 PETTIT, KEENAN L INTEREST : CLI
 REDLIN, JOSEPH F INTEREST : CLI
 CHARGE : SALE TO MINOR - X-139 (18): (LCC INV FRIEDRICH/X-139/CK RACHEL PAULA ROSE)
 COMM. ORDER : 03-30-2005 LIC ACK - COMM STOREY
 04-04-2005 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 87310 VIOLATION DATE : 02/10/2005
 D.B.A : CLUB TABU
 ADDRESS : 20690 HALL POINTE VILLAGE SHOPPING CENTER
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : 3RMICKHAIL, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-X135 (18): 2) SALE TO MINOR-X140 (18): (LCC INV FRIEDRICH/X135 & X140/CK CARRIE MANLEY)
 COMM. ORDER : 03-23-2005 LIC ACK - COMM WEATHERS
 04-05-2005 1)\$400, 2)\$400 TOTAL OF \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 86588 VIOLATION DATE : 01/04/2005
 D.B.A : WOOLY BULLYS
 ADDRESS : 36434 GROESBECK
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB
 LICENSEE(S) : DIBBS INCORPORATED INTEREST : CRP
 CHARGE : NSF CHECK (241.48): (LCC)
 COMM. ORDER : 03-28-2005 LIC ACK - COMM STOREY
 04-04-2005 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 86524 VIOLATION DATE : 12/22/2004
 D.B.A : BIMBO'S PIZZA & PARTY STORE
 ADDRESS : 32640- 32644 UTICA
 FRASER MI 48026 COUNTY: MACOMB
 LICENSEE(S) : SHAVON, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LCC403 (19): (FRASER PD/LCC403/CK YVETTE KUFFER)
 COMM. ORDER : 03-24-2005 LIC ACK - COMM STOREY
 04-04-2005 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 84392 VIOLATION DATE : 09/25/2004
 D.B.A : THE BEACH GRILL
 ADDRESS : 24420 E JEFFERSON
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB
 LICENSEE(S) : JEFFERSON BEACH RESTAURANT CORP. INTEREST : CRP
 CHARGE : 1)2) PERMITTED QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE
 REMOVED FROM LIC'D PREMISES, BY ZACHARY LEONARD AND KELLIE SLOMINSKI: (ST CLAIR SHORES PD)
 COMM. ORDER : 04-18-2005 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$72.75
 04-28-2005 1)DISMISSED; 2)\$300 OR 15 DAYS SUSP COST \$72.75 NEG SET

COMPLAINT NO: 87037 VIOLATION DATE : 12/16/2004
 D.B.A : YONO'S WINE DOCK, LIQUOR, & DELI SHOPPE
 ADDRESS : 24421 E JEFFERSON
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB
 LICENSEE(S) : YONO'S WINE DOCK LIQUOR AND DELI SHOPPE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-CI276 (19): 2) SALE TO MINOR-CI424 (20): (ST CLAIR SHORES PD/CI276 &
 CI424/CK FRED YONO)
 COMM. ORDER : 04-12-2005 LIC ACK - COMM WEATHERS
 04-19-2005 1)\$700 OR 35 DAYS SUSP - SEC 801(2), 2)DISMISSED-COMM REJECTS PLEA.

COMPLAINT NO: 86335 VIOLATION DATE : 12/21/2004
 D.B.A : BI-RITE DISCOUNT
 ADDRESS : 4043 SEVENTEEN MILE
 STERLING HEIGHTS MI 48310 COUNTY: MACOMB
 LICENSEE(S) : BI-RITE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (9507.16): (LCC)
 COMM. ORDER : 03-30-2005 LIC ACK - COMM STOREY
 04-04-2005 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 85412 VIOLATION DATE : 11/02/2004
 D.B.A : T & T FOODS
 ADDRESS : 11980 TEN MILE
 WARREN MI 48089 COUNTY: MACOMB
 LICENSEE(S) : PETE'S MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LE83 (19): (WARREN PD/LE83/CK BASSAM THWENY)
 COMM. ORDER : 02-23-2005 HEARING HELD WEATHERS/DICKERSON/GIBSON NEG SETTLEMENT COST \$18.15
 04-01-2005 5 DAY SUSP. OR TAM & \$1000 OR 50 DAY SUSP. & \$18.15 W/FEEs TOTAL \$1018.15
 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 85010 VIOLATION DATE : 10/14/2004
 D.B.A : SPORTY'S BAR & GRILL
 ADDRESS : 24629 MOUND
 WARREN MI 48091 COUNTY: MACOMB
 LICENSEE(S) : SPORTY'S BAR & GRILL, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE MLCC BY FAILING TO PROVIDE
 PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON ORDER OF THE
 COMMISSION DATED SEPTEMBER 1, 2004: (WARREN PD)
 COMM. ORDER : 02-23-2005 HEARING HELD WEATHERS/DICKERSON/GIBSON DISMISSED
 04-01-2005 DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 85758 VIOLATION DATE : 11/17/2004
 D.B.A : MIKE'S MARKET
 ADDRESS : 7512 NINE MILE
 WARREN MI 48091 COUNTY: MACOMB
 LICENSEE(S) : JJ INVESTMENTS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LE83 (19): (WARREN PD/LE83/CK THOMAS WADHAM)
 COMM. ORDER : 03-30-2005 HEARING HELD STOREY/DICKERSON/GIBSON NEG SETTLEMENT COST \$14.10
 04-20-2005 \$600 OR 30 DAYS SUSP - SEC 801(2) COST \$14.10 NEG SET

COMPLAINT NO: 83967 VIOLATION DATE : 08/30/2004
 D.B.A : WILD BILL'S SALOON
 ADDRESS : 23365 HOOVER
 WARREN MI 48089 COUNTY: MACOMB
 LICENSEE(S) : WILD BILL'S SALOON, INC. INTEREST : CRP
 CHARGE : 1) PERMITTED QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE
 REMOVED FROM THE LIC'D PREMISES, BY PATRICK WILLIAMS: 2) ALLOWED THE SALE, POSSESSION OR
 USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY: MARIJUANA: (WARREN PD)
 COMM. ORDER : 02-23-2005 HEARING HELD WEATHERS/DICKERSON/GIBSON NEG SETTLEMENT
 04-01-2005 3 DAY SUSP. WAIVED 1)DISMISSED 2)\$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 86092 VIOLATION DATE : 11/23/2004
 D.B.A : 7-ELEVEN
 ADDRESS : 11575 E THIRTEEN MILE
 WARREN MI 48093 COUNTY: MACOMB
 LICENSEE(S) : 7-ELEVEN, INC.(A TEXAS CORPORATION) INTEREST : CLC
 CS 200 LLC INTEREST : CLLC
 DRAPINSKI, DAVID B INTEREST : CLI
 DRAPINSKI, KAREN L INTEREST : CLI
 JONES, LINDA INTEREST : CLI
 JONES, SAMMY INTEREST : CLI
 KAUFLEN, CATHERINE M INTEREST : CLI
 KAUFLEN, NORMAN E INTEREST : CLI
 MEMON, ASHRAF INTEREST : CLI
 ZMUDKA, GERALD E INTEREST : CLI
 ZMUDKA, JULIENNE L INTEREST : CLI
 CHARGE : SALE TO MINOR - LE-83 (19): (WARREN PD/LE-83/CK MUHAMMED ALI)
 COMM. ORDER : 03-30-2005 HEARING HELD STOREY/DICKERSON/GIBSON NEG SETTLEMENT COST \$14.10
 04-20-2005 \$600 OR 30 DAYS SUSP - SEC 801(2) COST \$14.10 NEG SET

COMPLAINT NO: 80909 VIOLATION DATE : 01/24/2004
 D.B.A : DOUBLE D SALOON
 ADDRESS : 219 E RAILWAY
 COLEMAN MI 48618 COUNTY: MIDLAND
 LICENSEE(S) : 80 CUBE CORPORATION INTEREST : CRP
 CHARGE : 1) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT
 OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING
 THE MLCC: 2) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 3) PERSON CONSUMING AFTER THE LEGAL
 HOUR: 4) SALE TO INTOX PERSON-RICKY VANSICKLEN: 7) SALE TO INTOX PERSON-DAVID SCOTT: 10)
 SALE TO INTOX PERSON-JOHN BURKE: 13) SALE TO INTOX PERSON-REBECCA HUCKINS: 5)8)11)15)
 ALLOW INTOX PERSONS TO CONSUME: 6)9)12)15) ALLOW INTOX PERSONS TO LOITER: (COLEMAN PD &
 MIDLAND CSD)
 COMM. ORDER : 11-30-2004 11-30-04 SAGINAW STOREY-ASEVEDO-CONTRACT CONT-DEFENSE ONLY COSTS \$96.00
 01-25-2005 STOREY/WALTON/CONTRACT ADJOURNED
 03-22-2005 HEARING HELD STOREY/ASEVEDO/CONTRACT ACKNOWLEDGED
 04-13-2005 CHG 1) \$100.00; CHG 2, 3 & 6) \$200.00 EACH; CHG 4) \$600.00 SEC 801(2); CHGS 5
 & 7 THRU 15) DISMISSED; \$1300.00 OR 65 DAYS SUSP PLUS \$96.00 WITNESS FEES; TOTAL \$1396.00.
 FURTHER THE COMMISSIONER ORDERS A SUSPENSION OF SEVEN CONTINUOUS DAYS, WITH SAID
 SUSPENSION BEING WAIVED IF THE OFFICERS, MANAGERS AND ALL EMPLOYEES WHO SELL OR SERVE
 ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION-APPROVED ALCOHOL MANAGEMENT COURSE
 WITHIN 120 DAYS OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 87201 VIOLATION DATE : 01/23/2005
 D.B.A : LAKE CITY E-Z MART
 ADDRESS : 414 N MAIN
 LAKE CITY MI 49651 COUNTY: MISSAUKEE
 LICENSEE(S) : BLARNEY CASTLE OIL CO. INTEREST : CRP
 CHARGE : SALE TO MINOR-MATTHEW WADE (19): (MISSAUKEE CO SHER DEPT/CK JACQUELYN CHESTER)
 COMM. ORDER : 04-04-2005 LIC ACK - COMM WEATHERS
 04-19-2005 DISMISSED IN ACCORDANCE WITH THE PROVISIONS OF MCL 436.1701(4)(C)

COMPLAINT NO: 87563 VIOLATION DATE : 02/25/2005
 D.B.A : RITA'S PLACE
 ADDRESS : R 2 10500 EXETER
 CARLETON MI 48117 COUNTY: MONROE
 LICENSEE(S) : RIGGS, ARVEL INTEREST : IND
 CHARGE : SALE TO MINOR - X-141 (18): (LCC INV FERDINAND/X-141/CK ARVEL JAMES RIGGS)
 COMM. ORDER : 03-30-2005 LIC ACK - COMM STOREY
 04-04-2005 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 87796 VIOLATION DATE : 03/09/2005
 D.B.A :
 ADDRESS : 1002- 1004 W ELM
 MONROE MI 48162 COUNTY: MONROE
 LICENSEE(S) : FOOD BASKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X-141 (18): (LCC INV DAMES/X-141/CK KARIE LYNN HEINZERLING)
 COMM. ORDER : 04-08-2005 LIC ACK - COMM STOREY
 04-18-2005 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 87675 VIOLATION DATE : 02/25/2005
 D.B.A : STOP-N-SHOP
 ADDRESS : 256 W BROADWAY
 MUSKEGON HEIGHTS MI 49444 COUNTY: MUSKEGON
 LICENSEE(S) : STOP-N-SHOP, INC. INTEREST : CRP
 CHARGE : 1) EMPLOYEE, EDITH GEE, ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON LIC'D PREMISES, SPECIFICALLY: FURNISH AND/OR SALE OF TOBACCO TO MINOR (17): 2) SALE TO MINOR-CI W/DOB 11-18-78 (17): (MUSKEGON HGTS PD/CI W/DOB 11-18-87/CK EDITH GEE)
 COMM. ORDER : 04-13-2005 LIC ACK - COMM WEATHERS
 04-19-2005 1)3 DAYS SUSP, WAIVED & \$200; 2)\$700 - SEC 801(2), TOTAL \$900 OR 45 DAYS SUSP

COMPLAINT NO: 87673 VIOLATION DATE : 02/25/2005
 D.B.A : MULTANI MART, INC.
 ADDRESS : 334 W BROADWAY
 MUSKEGON HEIGHTS MI 49444 COUNTY: MUSKEGON
 LICENSEE(S) : MULTANI MART, INC. INTEREST : CRP
 CHARGE : EMPLOYEE, BOBBY BOLTON, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON LIC'D PREMISES, SPECIFICALLY: FURNISH AND/OR SALE OF TOBACCO TO MINOR (17): (MUSKEGON HGTS PD/CI W/DOB 11-18-87/CK BOBBY BOLTON)
 COMM. ORDER : 04-06-2005 LIC ACK - COMM WEATHERS
 04-20-2005 \$300 OR 15 DAYS SUSP

COMPLAINT NO: 87674 VIOLATION DATE : 02/25/2005
 D.B.A : FRANK'S MART
 ADDRESS : 2146 HOYT
 MUSKEGON HEIGHTS MI 49444 COUNTY: MUSKEGON
 LICENSEE(S) : FRANK'S MART, INC. INTEREST : CRP
 CHARGE : EMPLOYEE, STACEY BAADE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON LIC'D PREMISES, FURNISH AND/OR SALE OF TOBACCO TO MINOR (17): (MUSKEGON HGTS PD/CI W/DOB 11-18-87/CK STACEY BAADE)
 COMM. ORDER : 04-13-2005 LIC ACK - COMM
 04-13-2005 \$300 OR 15 DAYS SUSP

COMPLAINT NO: 86339 VIOLATION DATE : 12/17/2004
 D.B.A : GIUSEPPES
 ADDRESS : 19 W MAIN
 FREMONT MI 49412 COUNTY: NEWAYGO
 LICENSEE(S) : JAGG, INC. INTEREST : CRP
 CHARGE : NSF CHECK (151.71): (LCC)
 COMM. ORDER : 04-08-2005 LIC ACK - COMM WEATHERS
 04-19-2005 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 87040 VIOLATION DATE : 12/27/2004
 D.B.A : LELLI'S
 ADDRESS : 885 N OPDYKE
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : LELLI'S INN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-NICHOLAS FERRIS (19): (AUBURN HILLS PD/FARRIS/CK REBECCA RENSLEAR-ZOLLNER)
 COMM. ORDER : 03-23-2005 LIC ACK - COMM STOREY
 04-03-2005 \$750 OR 37 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 87039 VIOLATION DATE : 12/27/2004
 D.B.A : OLIVE GARDEN #1562
 ADDRESS : 680 BROWN
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : GMRI, INC.(A FLORIDA CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR-LAUREN OZIAS (20): (AUBURN HILLS PD/OZIAS/CK SAMANTHA DICK)
 COMM. ORDER : 03-30-2005 LIC ACK - COMM STOREY
 04-04-2005 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 87047 VIOLATION DATE : 12/27/2004
 D.B.A : L & M MARKET
 ADDRESS : 392 S SQUIRREL
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : IBRAHIM, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-NICHOLAS FERRIS (19): (AUBURN HILLS PD/FERRIS/CK WALEED IBRAHIM)
 COMM. ORDER : 03-24-2005 LIC ACK - COMM WEATHERS
 04-05-2005 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 86089 VIOLATION DATE : 12/07/2004
 D.B.A : PAPA JOE'S GOURMET MARKET PLACE BIRMINGHAM
 ADDRESS : 34244 WOODWARD
 BIRMINGHAM MI 48009 COUNTY: OAKLAND
 LICENSEE(S) : PAPA JOE'S BIRMINGHAM, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - KYLE BRONSTEEN (19): (BIRMINGHAM PD/BRONSTEEN/CK TINA MARIE BEATO)
 COMM. ORDER : 03-23-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT COST \$14.10
 04-11-2005 \$500.00 OR 25 DAY SUSP, PLUS \$14.10 WITNESS FEES; TOTAL \$517.10 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 87843 VIOLATION DATE : 03/01/2005
 D.B.A : MAIN STREET DELI
 ADDRESS : 243 E FOURTEEN MILE
 CLAWSON MI 48017 COUNTY: OAKLAND
 LICENSEE(S) : JAJO ENTERPRISES INC. INTEREST : CRP
 CHARGE : NSF CHECK (707.41): (LCC)
 COMM. ORDER : 04-12-2005 LIC ACK - COMM STOREY
 04-26-2005 \$50 EACH COMB W/5-87659 TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 87659 VIOLATION DATE : 02/22/2004
 D.B.A : MAIN STREET DELI
 ADDRESS : 243 E FOURTEEN MILE
 CLAWSON MI 48017 COUNTY: OAKLAND
 LICENSEE(S) : JAJO ENTERPRISES INC. INTEREST : CRP
 CHARGE : NSF CHECK (326.24): (LCC)
 COMM. ORDER : 04-04-2005 LIC ACK - COMM STOREY
 04-26-2005 \$50 EACH COMB W/5-87843 TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 87956 VIOLATION DATE : 03/04/2005
 D.B.A : COMMERCE WINE SHOPPE
 ADDRESS : 420 COMMERCE
 COMMERCE TOWNSHIP MI 48382 COUNTY: OAKLAND
 LICENSEE(S) : G. ABBO PSM, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1229.32): (LCC)
 COMM. ORDER : 04-14-2005 LIC ACK - COMM STOREY
 04-26-2005 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 87126 VIOLATION DATE : 02/04/2005
 D.B.A : BUSY BEE PARTY STORE
 ADDRESS : 24107 JOHN R
 HAZEL PARK MI 48030 COUNTY: OAKLAND
 LICENSEE(S) : N & H, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X139 (18): (LCC INV HARDAWAY/X139/CK FRANCIS NANO)
 COMM. ORDER : 03-25-2005 LIC ACK - COMM WEATHERS
 04-05-2005 \$600.00 W/\$100.00 WAIVED IN CONSIDERATION OF THE PAST EXEMPLARY RECORD; TOTAL
 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 86778 VIOLATION DATE : 01/31/2005
 D.B.A : APPE'TEASER RESTAURANT
 ADDRESS : 335 N MAIN
 MILFORD MI 48381 COUNTY: OAKLAND
 LICENSEE(S) : APPETEASER, INC. INTEREST : CRP
 CHARGE : REC'D - STKHDR, CHRISTOPHER ANGELOSANTE, WAS FOUND GUILTY OF CRIME INVOLVING THE EXCESSIVE
 USE OF ALCO LIQUOR, SPECIFICALLY: IMPAIRED DRIVING: 7-20-04 (LCC INV WILLIAMS)
 COMM. ORDER : 03-24-2005 LIC ACK - COMM WEATHERS
 04-05-2005 3 DAYS SUSPENSION WITH SUSPENSION WAIVED, \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 86860 VIOLATION DATE : 11/22/2004
 D.B.A : GIUSEPPE'S DELI & BAKERY
 ADDRESS : 44999 PONTIAC TRAIL
 NOVI MI 48377 COUNTY: OAKLAND
 LICENSEE(S) : GIUSEPPE'S DELI & BAKERY, INC. INTEREST : CRP
 CHARGE : LICENSE NOT PROPERLY DISPLAYED: (NOVI PD)
 COMM. ORDER : 03-28-2005 LIC ACK - COMM WEATHERS
 04-05-2005 \$200 OR 10 DAYS SUSP

COMPLAINT NO: 86780 VIOLATION DATE : 01/21/2005
 D.B.A : MONTERREY
 ADDRESS : 312 S MAIN
 ROYAL OAK MI 48067 COUNTY: OAKLAND
 LICENSEE(S) : MR. B'S ASSOCIATES - ROYAL OAK, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-JODI FELICE: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
 PERSON TO LOITER: (ROYAL OAK PD)
 COMM. ORDER : 04-05-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON RESCHED RECORD OPEN
 04-20-2005 1)\$600 SEC 801(2), 2)\$300, 3)DISMISSED TOTAL OF \$900 OR 45 DAYS SUSP.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 87935 VIOLATION DATE : 03/04/2005
 D.B.A : MAYUR INDIAN CUISINE
 ADDRESS : 5113 ROCHESTER
 TROY MI 48085 COUNTY: OAKLAND
 LICENSEE(S) : MAYUR INDIAN CUISINE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - GREG WAYMASTER (18): (TROY PD/WAYMASTER/CK RADHAKRISHNAN BALASUBRAMANIAN)
 COMM. ORDER : 04-08-2005 LIC ACK - COMM STOREY
 04-18-2005 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 86637 VIOLATION DATE : 12/11/2004
 D.B.A : BOOMERS BAR & GRILL
 ADDRESS : 6650 HIGHLAND SUITES 101-107
 WATERFORD MI 48327 COUNTY: OAKLAND
 LICENSEE(S) : JOSEPH B., INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY
 SELLING ALCOHOL WHILE LICENSE IS IN ESCROW: (WATERFORD PD)
 COMM. ORDER : 04-11-2005 HEARING HELD WEATHERS/ASEVEDO/DECLERCQ NEG SETTLEMENT
 04-12-2005 \$250 OR 13 DAYS SUSP NEG SET

COMPLAINT NO: 86322 VIOLATION DATE : 12/03/2004
 D.B.A : WINE TASTERS MARKET
 ADDRESS : 1400 S CASS LAKE
 WATERFORD MI 48328 COUNTY: OAKLAND
 LICENSEE(S) : NIRAN H, INC. INTEREST : CRP
 CHARGE : NSF CHECK (602.63): (LCC)
 COMM. ORDER : 04-13-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON ACKNOWLEDGED.
 04-18-2005 \$75 COMBINED WITH 5-86595 FOR \$75 FOR A TOTAL OF \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 86595 VIOLATION DATE : 12/28/2004
 D.B.A : WINE TASTERS MARKET
 ADDRESS : 1400 S CASS LAKE
 WATERFORD MI 48328 COUNTY: OAKLAND
 LICENSEE(S) : NIRAN H, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1827.90): (LCC)
 COMM. ORDER : 04-13-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON ACKNOWLEDGED.
 04-18-2005 \$75 COMBINED WITH 5-86322 FOR \$75 FOR A TOTAL OF \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 87942 VIOLATION DATE : 02/26/2005
 D.B.A : TULPPO'S
 ADDRESS : M 28
 BRUCE CROSSING MI 49912 COUNTY: ONTONAGON
 LICENSEE(S) : TULPPO, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - ESC-095 (18); 2) SALE TO MINOR - ESC-096 (18): (LCC INV BOUGHNER & MSP-
 WAKEFIELD POST/ESC-095 & ESC-096/CK MARIAN MARGARET DAGGETT)
 COMM. ORDER : 04-12-2005 LIC ACK - COMM STOREY
 04-26-2005 1)\$400 2)\$400 TOTAL \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 87943 VIOLATION DATE : 02/27/2005
 D.B.A : BUCKHORN BAR
 ADDRESS : M 26
 MASS CITY MI 49948 COUNTY: ONTONAGON
 LICENSEE(S) : GUY, BEATRICE E INTEREST : IND
 CHARGE : 1) SALE TO MINOR - ESC-095 (18); 2) SALE TO MINOR - ESC-096 (18): (LCC INV RADEMACHER & MSP-WAKEFIELD POST/ESC-095 & ESC-096/CK MARCY LEE ROBERTS)
 COMM. ORDER : 04-13-2005 LIC ACK - COMM STOREY
 04-26-2005 1)\$400, 2)\$400 TOTAL OF \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 83808 VIOLATION DATE : 08/19/2004
 D.B.A : FLIPSE'S OTTAWA BEACH GENERAL STORE
 ADDRESS : 2256 OTTAWA BEACH
 HOLLAND MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : FLIPSE'S GENERAL STORE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-GR150 (19): 2) ALLOW PERSON UNDER 18 YEARS OF AGE TO SELL ALCO LIQUOR- FRANCIS FLIPSE, JR (17): (LCC INV COX/GR150/CK FRANCIS FLIPSE, JR)
 COMM. ORDER : 01-10-2005 HEARING HELD GRAND RAPIDS - STOREY-WALTON-DECLERCQ
 03-10-2005 HEARING HELD STOREY/WALTON/DECLERCQ COST \$18.15
 04-08-2005 1)\$600-SEC 801(2); 2)\$200, TOTAL \$800 OR 40 DAYS SUSP COST \$18.15

COMPLAINT NO: 87663 VIOLATION DATE : 01/27/2005
 D.B.A : SOUTH SIDE PARTY STORE
 ADDRESS : 877 S WASHINGTON
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : BOTSIS ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - GR-160 (19): (LCC INV LEE/GR-160/CK BRANDI MICHELLE MORE)
 COMM. ORDER : 04-12-2005 LIC ACK - COMM STOREY
 04-26-2005 \$1000.00 OR 50 DAY SUSP SEC 801(2)

COMPLAINT NO: 84389 VIOLATION DATE : 08/31/2004
 D.B.A : DEAD CREEK SALOON
 ADDRESS : 8030 S GERA
 FRANKENMUTH MI 48734 COUNTY: SAGINAW
 LICENSEE(S) : DAVIDSON ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-NICOLE OGINSKY (20): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON- NICOLE OGINSKY: 6) SALE TO INTOX PERSON-JANICE OGINSKY: 4)7) ALLOW INTOX PERSONS TO CONSUME: 5)8) ALLOW INTOX PERSONS TO CONSUME: (FRANKENMUTH PD/CK SONNY EADS-EARLS)
 COMM. ORDER : 03-22-2005 HEARING HELD STOREY/ASEVEDO/CONTRACT ACKNOWLEDGED
 04-13-2005 1)\$800 SEC.801(2) 2)\$200 3-8)DISMISSED \$68.70 W/FEEES TOTAL \$1068.70 NEG SETTLEMENT

COMPLAINT NO: 87287 VIOLATION DATE : 01/12/2005
 D.B.A : COTY'S LOUNGE
 ADDRESS : 2100 W MICHIGAN
 SAGINAW MI 48603 COUNTY: SAGINAW
 LICENSEE(S) : COTY'S LOUNGE, INC. INTEREST : CRP
 CHARGE : 1) GAMBLING ON LIC'D PREMISES, FOOTBALL POOL-TYPE SHEETS: 2) GAMBLING DEVICES ON LIC'D PREMISES, FOOTBALL POOL-TYPE SHEETS: (LCC SUPR EDEL-NEWELL & INV BLANCHARD)
 COMM. ORDER : 04-01-2005 LIC ACK - COMM WEATHERS
 04-19-2005 1&2)3 DAYS SUSP, WAIVED & \$250 EA, TOTAL \$500 OR 25 DAYS SUSP. THE COMM ALSO ORDERS THAT THE ILLEGAL GAMBLING PARAPHERNALIA AND MONIES CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 87583 VIOLATION DATE : 02/21/2005
 D.B.A : SNOOPY'S DOG HOUSE
 ADDRESS : 2010 ST CLAIR RIVER
 ALGONAC MI 48001 COUNTY: ST CLAIR
 LICENSEE(S) : STUDLEY, GEORGE L INTEREST : GPI
 STUDLEY, LETITIA ANNE INTEREST : IND
 CHARGE : 1) SALE TO INTOX PERSON-JON BOZICH: 4) SALE TO INTOX PERSON-JEREMY BOWEN: 2)5) ALLOW INTOX
 PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (MSP-RICHMOND POST 24-797-
 05(01)/CK KRISTIN BAUMGARTNER)
 COMM. ORDER : 04-12-2005 LIC ACK - COMM WEATHERS
 04-27-2005 1&4)\$400 EA - BOTH SEC 801(2); 2,3,5&6)\$50 EA, TOTAL \$1000 OR 50 DAYS SUSP

COMPLAINT NO: 87567 VIOLATION DATE : 02/25/2005
 D.B.A : TOM & JERRY'S PARTY STORE
 ADDRESS : 2205 WATER
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : TOM & JERRY'S PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X-135 (19): (LCC INV O'REILLY/X-135/CK ANTONIOS FARID ASSI)
 COMM. ORDER : 04-04-2005 LIC ACK - COMM STOREY
 04-18-2005 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 87568 VIOLATION DATE : 02/25/2005
 D.B.A : VAN'S HANDY MARKET
 ADDRESS : 3979 W WATER
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : SYNVAN, INCORPORATED INTEREST : CRP
 CHARGE : SALE TO MINOR - X-135 (19): (LCC INV JONES/X-135/CK STACIE ANN PARKER)
 COMM. ORDER : 04-05-2005 LIC ACK - COMM STOREY
 04-18-2005 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 87200 VIOLATION DATE : 02/14/2005
 D.B.A : LEGENDZ
 ADDRESS : 1631- 1641 GARFIELD
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : J.E.M. INVESTORS, LLC INTEREST : LLC
 CHARGE : REC'D - 1) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OT THE LLC W/OUT
 PRIOR APPROVAL OF MLCC (ROY KROHN): 2) ALLOWED PERSON WHOSE NAME DOES NOT APPEAR ON THE
 LICENSE, TO DERIVE USE OF BENEFIT FROM THE LICENSE: ON OR ABOUT 2-3-05 (LCC INV JONES)
 COMM. ORDER : 03-21-2005 LIC ACK - COMM WEATHERS
 04-05-2005 1&2)\$250 EA, TOTAL \$500 OR 25 DAYS SUSP. ALSO SUSP 7-1-05, WAIVED IF THE TRFS
 OF INTEREST IN THE LLC ARE APPROVED BY THE MLCC OR IF SAID LICENSES AND PERMITS ARE TRF'D
 TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMM FURTHER ORDERS THAT SAID LIC &
 PERMITS BE REVOKED IF SUSP NOT WAIVED BEFORE 10-1-05.

COMPLAINT NO: 85657 VIOLATION DATE : 11/18/2004
 D.B.A : DONUT SHACK
 ADDRESS : 3425 ELECTRIC
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : ATONUS, INC. INTEREST : CRP
 CHARGE : 1)-5) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: GLASS TUBES (LOVERS ROSE), COPPER
 SCRUBBER PADS, PIPE SCREENS, MINIATURE METAL SCALES, MINIATURE SCALES, ON LIC'D PREMISES:
 (LCC INV JONES)
 COMM. ORDER : 03-08-2005 HEARING HELD WEATHERS/DICKERSON/CONTRACT RULE 15(E)
 04-18-2005 CHGS 1 - 5) \$300.00 EACH; TOTAL \$1500.00 OR 75 DAY SUSP. THE COMMISSIONER
 FURTHER ORDERS ALL CONFISCATED PARAPHERNALIA BE PROPERLY DISPOSED OF BY THE MLCC AS
 CONTRABAND, AND THE CORPORATION SERVE A THREE DAY SUSPENSION AS A RESULT OF THESE
 VIOLATIONS.

COMPLAINT NO: 84369 VIOLATION DATE : 06/05/2002
 D.B.A : DOWN THE HATCH FOOD & SPIRITS
 ADDRESS : 104 W MAIN
 LENNON MI 48449 COUNTY: SHIAWASSEE
 LICENSEE(S) : DOWN THE HATCH PUB, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED UNLAWFUL GAMBLING WITH PULL-TABS (AD-TAB) ON LIC'D PREMISES: 2) ALLOWED UNLAWFUL GAMBLING DEVICES, PULL-TABS (AD-TAB) ON LIC'D PREMISES: (LCC INV HINTZ)
 COMM. ORDER : 03-23-2005 HEARING HELD STOREY/HARRIS/CONTRACT DISMISS
 04-13-2005 1)DISMISSED, 2) \$50 OR 3 DAYS SUSP. THE COMMISSIONER ALSO DECLARES AS CONTRABAND ANY MATERIALS AND GAMBLING PROCEEDS SEIZED IN CONNECTION WITH THE INVESTIGATION INTO THIS MATTER AND ORDERS SAID CONTRABAND TO BE DISPOSED AS PROVIDED BY STATE OF MICHIGAN POLICY. NEGOTIATED SETTLEMENT

COMPLAINT NO: 86967 VIOLATION DATE : 01/11/2005
 D.B.A : DUTCH MILL & SILVER SADDLE SALOON
 ADDRESS : 8763 LAKE SHORE
 GRAND JUNCTION MI 49056 COUNTY: VAN BUREN
 LICENSEE(S) : SILVER LAKE DUTCH MILL, INC. INTEREST : CRP
 CHARGE : NSF CHECK (136.41): (LCC)
 COMM. ORDER : 04-13-2005 LIC ACK - COMM STOREY
 04-24-2005 \$50 EACH COMBINED W/5-86968, 5-86995 & 5-87279 TOTAL \$200 OR 10 DAY SUSP. ALSO IN CONSIDERATION OF REPEAT NATURE LIC'E IS TO PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF THIS ORDER.

COMPLAINT NO: 87279 VIOLATION DATE : 01/25/2005
 D.B.A : DUTCH MILL & SILVER SADDLE SALOON
 ADDRESS : 8763 LAKE SHORE
 GRAND JUNCTION MI 49056 COUNTY: VAN BUREN
 LICENSEE(S) : SILVER LAKE DUTCH MILL, INC. INTEREST : CRP
 CHARGE : NSF CHECK (174.06): (LCC)
 COMM. ORDER : 04-13-2005 LIC ACK - COMM
 04-24-2005 \$50 EACH COMBINED W/5-86968, 5-86995 & 5-86967 TOTAL \$200 OR 10 DAY SUSP. ALSO IN CONSIDERATION OF REPEAT NATURE LIC'E IS TO PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF THIS ORDER.

COMPLAINT NO: 86968 VIOLATION DATE : 01/11/2005
 D.B.A : DUTCH MILL & SILVER SADDLE SALOON
 ADDRESS : 8763 LAKE SHORE
 GRAND JUNCTION MI 49056 COUNTY: VAN BUREN
 LICENSEE(S) : SILVER LAKE DUTCH MILL, INC. INTEREST : CRP
 CHARGE : NSF CHECK (396.33): (LCC)
 COMM. ORDER : 04-13-2005 LIC ACK - COMM
 04-24-2005 \$50 EACH COMBINED W/5-86967, 5-86995 & 5-87279 TOTAL \$200 OR 10 DAY SUSP. ALSO IN CONSIDERATION OF REPEAT NATURE LIC'E IS TO PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF THIS ORDER.

COMPLAINT NO: 86995 VIOLATION DATE : 01/18/2005
 D.B.A : DUTCH MILL & SILVER SADDLE SALOON
 ADDRESS : 8763 LAKE SHORE
 GRAND JUNCTION MI 49056 COUNTY: VAN BUREN
 LICENSEE(S) : SILVER LAKE DUTCH MILL, INC. INTEREST : CRP
 CHARGE : NSF CHECK (157.98): (LCC)
 COMM. ORDER : 04-13-2005 LIC ACK - COMM
 04-24-2005 \$50 EACH COMBINED W/5-86968, 5-86967 & 5-87279 TOTAL \$200 OR 10 DAY SUSP. ALSO IN CONSIDERATION OF REPEAT NATURE LIC'E IS TO PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF THIS ORDER.

COMPLAINT NO: 87280 VIOLATION DATE : 02/01/2005
 D.B.A : JOE'S BAR
 ADDRESS : 38 W MAIN
 HARTFORD MI 49057 COUNTY: VAN BUREN
 LICENSEE(S) : SONNY'S GUNSMOKE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (203.64): (LCC)
 COMM. ORDER : 03-14-2005 LIC ACK - COMM WEATHERS
 04-01-2005 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 87545 VIOLATION DATE : 02/28/2005
 D.B.A : GALLAGHER'S EATERY & PUB
 ADDRESS : 715 S KALAMAZOO
 PAW PAW MI 49079 COUNTY: VAN BUREN
 LICENSEE(S) : SHAR GAL, INC. INTEREST : CRP
 CHARGE : SOLD, OFFERED TO SELL, OR ADVERTISED TWO OR MORE IDENTICAL DRINKS TO A PERSON AT ONE TIME
 WHERE THE PRICE CHARGED FOR ANY ADD'L DRINK WAS LESS THAN THE PRICE CHARGED FOR THE FIRST
 DRINK: (LCC INVS REEDER & COX)
 COMM. ORDER : 03-30-2005 LIC ACK - COMM WEATHERS
 04-05-2005 \$300 OR 15 DAYS SUSP

COMPLAINT NO: 87926 VIOLATION DATE : 02/22/2005
 D.B.A : THE DEPOT
 ADDRESS : 555 DYCKMAN
 SOUTH HAVEN MI 49090 COUNTY: VAN BUREN
 LICENSEE(S) : KARADSHEH, BASHAR S INTEREST : IND
 CHARGE : SALE TO MINOR - GR-177 (19): (LCC INVS SIMPLIS & REEDER/GR-177/CK TRACEY LEE LEDLOW)
 COMM. ORDER : 04-14-2005 LIC ACK - COMM STOREY
 04-26-2005 \$800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 87662 VIOLATION DATE : 02/22/2005
 D.B.A : VILLAGE MARKET
 ADDRESS : 8337 M 140
 SOUTH HAVEN MI 49090 COUNTY: VAN BUREN
 LICENSEE(S) : MURK'S VILLAGE MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - GR-160 (19): (LCC INV REEDER/GR-160/CK JENNIFER MARIE HIGLEY)
 COMM. ORDER : 04-01-2005 LIC ACK - COMM WEATHERS
 04-20-2005 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 87375 VIOLATION DATE : 02/17/2005
 D.B.A : CHERRY HILL PLAZA PARTY STORE
 ADDRESS : 115- 135 N HAGGERTY
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : MARIA'S ITALIAN BAKERY, INC. INTEREST : CRP
 CHARGE : REC'D - 1) ADDED SPACE TO PHYSICAL STRUCTURE OF LIC'D PREMISES, W/OUT PRIOR WRITTEN
 APPROVAL OF COMMISSION: 2) MADE ALTERATIONS IN THE SIZE OF THE PHYSICAL STRUCTURE OF THE
 LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR ABOUT 1979: (LCC INV
 FLYNN-SLOAT)
 COMM. ORDER : 04-12-2005 LIC ACK - COMM WEATHERS
 04-13-2005 \$200 OR 10 DAYS SUSP. ALSO SUSP ON 7-15-05 IF THE LIC CITED IN THIS CASE IS
 NOT IN FULL COMPLIANCE WITH MLCC RULES AND REGULATIONS REGARDING THIS MATTER. THE COMM
 FURTHER ORDERS REVOKED ON 1-15-05 UNLESS SUSP WAIVED. ALSO SAID LIC SHALL CEASE & DESIST
 IN USING THE ADDED SPACE UNTIL APPROVAL IS OBTAINED FROM THE MLCC FOR USE OF SAME.

COMPLAINT NO: 87370 VIOLATION DATE : 02/21/2005
 D.B.A : MICKEY T'S BAR & GRILL
 ADDRESS : 8471 N TELEGRAPH
 DEARBORN HEIGHTS MI 48127 COUNTY: WAYNE
 LICENSEE(S) : SIBINOVSKI, MIROSLAV INTEREST : IND
 CHARGE : REC'D - SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC
 (MICKEY T'S INC AND/OR MIROSLAV SIBINOVSKI): ON OR ABOUT 1-22-92 (LCC INV FLYNN-SLOAT)
 COMM. ORDER : 04-22-2005 LIC ACK - COMM WEATHERS
 04-27-2005 \$300 PRIOR TO RELEASE FROM ESCROW. ALSO SUSP ON 8-1-05, WAIVED IF LIC ASSUMES
 FULL PROPRIETARY CONTROL, OF IF LIC & PERMITS ARE TRF'D TO A PERSON OR PERSONS APPROVED BY
 THE MLCC. THE COMM FURTHER ORDERS REV ON 11-1-05 UNLESS SUSP WAIVED.

COMPLAINT NO: 86438 VIOLATION DATE : 12/06/2004
 D.B.A : TED'S CAFE
 ADDRESS : 1234 RANDOLPH
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : NEDA, HILDA INTEREST : IND
 CHARGE : SALE TO MINOR-KEVIN CHAMBERS (20): (DPD-1ST PRCT/CHAMBERS/CK BEVERLY IYESHA)
 COMM. ORDER : 03-29-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON ACKNOWLEDGED
 04-11-2005 \$400, \$100 WAIVED FOR A TOTAL OF \$300 OR 15 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 85801 VIOLATION DATE : 11/12/2004
 D.B.A : SUNSHINE MARKET
 ADDRESS : 14812 LIVERNOIS
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : ANWAR & AZHER, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3082.73): (LCC)
 COMM. ORDER : 03-02-2005 HEARING HELD WEATHERS/MCDOWELL/DECLERCQ ACK
 04-12-2005 \$100 COMBINED WITH 4-85595 FOR \$100, COMBINED WITH 4-85594 FOR \$100, COMBINED
 WITH 4-85802 FOR \$100, TOTAL OF \$400 OR 20 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 85802 VIOLATION DATE : 11/11/2004
 D.B.A : SUNSHINE MARKET
 ADDRESS : 14812 LIVERNOIS
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : ANWAR & AZHER, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3830.91): (LCC)
 COMM. ORDER : 04-12-2005 \$100 COMBINED WITH 4-85595 FOR \$100, COMBINED WITH 4-85801 FOR \$100, COMBINED
 WITH 4-85594 FOR \$100, TOTAL OF \$400 OR 20 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 86134 VIOLATION DATE : 12/02/2004
 D.B.A : CINCO ESTRELLAS NIGHT CLUB
 ADDRESS : 850 S OAKWOOD
 DETROIT MI 48217 COUNTY: WAYNE
 LICENSEE(S) : CASTILLO-RAMIREZ, JUAN INTEREST : IND
 CHARGE : NSF CHECK (1634.77): (LCC)
 COMM. ORDER : 03-23-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON ACK
 04-11-2005 \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 86924 VIOLATION DATE : 01/18/2005
 D.B.A : ROYALTY FOODS
 ADDRESS : 16086 E EIGHT MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : D.Y. FOODS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (307.86): (LCC)
 COMM. ORDER : 04-05-2005 LIC ACK - COMM STOREY
 04-18-2005 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 86103 VIOLATION DATE : 12/10/2004
 D.B.A : CARMENS LIQUOR & DELI
 ADDRESS : 14650 GRATIOT
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : NABOU, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-MELAINE JOHNSON (19): 2) ALLOWED EMPLOYEE, JULIUS SHEMANMI (16), WHO WAS
 UNDER 18 YRS OF AGE, TO SELL OR FURNISH ALCOHOLIC LIQUOR: (DPD-04-197-VICE ENF
 UNIT/JOHNSON/CK JULIUS SHEMAMI)
 COMM. ORDER : 03-22-2005 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT
 04-11-2005 1)\$300, 2)\$100 TOTAL OF \$400 OR 20 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 86457 VIOLATION DATE : 12/06/2004
 D.B.A : SMALL PLATES
 ADDRESS : 1521 BROADWAY
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : SMALL PLATES DETROIT LLC INTEREST : LLC
 CHARGE : SALE TO MINOR-KEVIN CHAMBERS (20): (DPD-1ST PRCT/CHAMBERS/CK JENNIFER WILSON)
 COMM. ORDER : 04-20-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT COST \$34.35
 04-28-2005 \$500 OR 25 DAYS SUSP & \$34.35 COSTS FOR A TOTAL OF \$534.35 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 86458 VIOLATION DATE : 12/06/2004
 D.B.A : CADILLAC FOOD PLAZA
 ADDRESS : 101 CADILLAC SQUARE
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : CADILLAC FOOD PLAZA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-KEVIN CHAMBERS (20): (DPD-1ST PRCT/CHAMBERS/CK SAMIR KADOO)
 COMM. ORDER : 03-29-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 04-11-2005 \$400 OR 20 DAY SUSP-SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 85771 VIOLATION DATE : 11/15/2004
 D.B.A : AZZOW PARTY STORE
 ADDRESS : 1610- 1612 E EIGHT MILE
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : AZZOW, MAJID N INTEREST : IND
 CHARGE : SALE TO MINOR-CATHERINE MACK (19): (DPD-VICE ENF UNIT/MACK/CK SAAD SHINKO)
 COMM. ORDER : 02-28-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON NEG SETTLEMENT
 04-12-2005 \$1000.00 OR 50 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO:	87117	VIOLATION DATE :	01/21/2005
D.B.A :	RIVIERA DISCOUNT HOUSE		
ADDRESS :	9303-9311- 9317 W GRAND RIVER DETROIT MI 48204	COUNTY:	WAYNE
LICENSEE(S) :	RIVIERA DISCOUNT HOUSE, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-RIELLE RANDLE (17): (DPD-05-09-VICE ENF UNIT/RANDLE/CK JOHNIE ROUMAYA)		
COMM. ORDER :	04-12-2005 LIC ACK - COMM STOREY 04-26-2005 \$800 OR 40 DAYS SUSP-SEC 801(2)		
COMPLAINT NO:	85769	VIOLATION DATE :	11/15/2004
D.B.A :	AAA PARTY STORE		
ADDRESS :	13023 E WARREN DETROIT MI 48215	COUNTY:	WAYNE
LICENSEE(S) :	AAA PARTY STORE, INC.	INTEREST :	CRP
CHARGE :	1) SALE TO MINOR-CATHERINE MACK (19): 2) EMPLOYEE, ENGAGED IN ILLEGAL ACT UPON LIC'D PREMISES, SPECIFICALLY: SELLING SINGLE CIGARETTES SEPARATE FROM THE PACKAGE: (DPD-04-179-VICE ENF UNIT/MACK/CK ALI ABDALLAH)		
COMM. ORDER :	02-28-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON NEG SETTLEMENT 04-12-2005 1)\$650 SEC 801(2), 2)\$100 TOTAL OF \$750 OR 38 DAYS SUSP. NEGOTIATED SETTLEMENT		
COMPLAINT NO:	88061	VIOLATION DATE :	03/12/2005
D.B.A :	WALTHAM FOOD & DRUGS		
ADDRESS :	12700 E MC NICHOLS DETROIT MI 48205	COUNTY:	WAYNE
LICENSEE(S) :	K&T HANNAWA, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR - KELLY MACK (17): (DPD-05-43-VICE ENF UNIT/MACK/CK WALID YOUSIF SOKAN)		
COMM. ORDER :	04-11-2005 LIC ACK - COMM 04-12-2005 \$800 OR 40 DAY SUSP. SEC.801(2)		
COMPLAINT NO:	85766	VIOLATION DATE :	11/16/2004
D.B.A :	VAN DYKE LIQUOR MARKET		
ADDRESS :	6455 VAN DYKE DETROIT MI 48213	COUNTY:	WAYNE
LICENSEE(S) :	VAN DYKE LIQUOR MARKET, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-ANGELA CLEMONS (20): (DPD-04-176-VICE ENF UNIT/CLEMONS/CK ABLAHAD BAHOURA)		
COMM. ORDER :	03-02-2005 HEARING HELD WEATHERS/MCDOWELL/DECLERCQ ADVISEMENT 04-12-2005 \$600 OR 30 DAY SUSP. SEC.801(2)		
COMPLAINT NO:	85595	VIOLATION DATE :	11/05/2004
D.B.A :	SUNSHINE MARKET		
ADDRESS :	14812 LIVERNOIS DETROIT MI 48238	COUNTY:	WAYNE
LICENSEE(S) :	ANWAR & AZHER, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (3254.90): (LCC)		
COMM. ORDER :	04-12-2005 \$100 COMBINED WITH 4-85594 FOR \$100, COMBINED WITH 4-85801 FOR \$100, COMBINED WITH 4-85802 FOR \$100, TOTAL OF \$400 OR 20 DAYS SUSP. NEGOTIATED SETTLEMENT		
COMPLAINT NO:	86919	VIOLATION DATE :	01/06/2005
D.B.A :	CJ'S		
ADDRESS :	15000- 15006 HARPER DETROIT MI 48224	COUNTY:	WAYNE
LICENSEE(S) :	CLUB ARMANE LTD.	INTEREST :	CRP
CHARGE :	NSF CHECK (237.88): (LCC)		
COMM. ORDER :	04-13-2005 LIC ACK - COMM WEATHERS 04-27-2005 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.		

COMPLAINT NO: 85777 VIOLATION DATE : 11/16/2004
 D.B.A : RIVIERA PARTY STORE
 ADDRESS : 5153 E SEVEN MILE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : ZAKAR & YOUSIF, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ANGELA CLEMONS (20): (DPD-04-187-VICE ENF UNIT/CLEMONS/JHONITHON ZAKOR)
 COMM. ORDER : 03-02-2005 HEARING HELD WEATHERS/MCDOWELL/DECLERCQ NEG SETTLEMENT
 04-01-2005 \$500.00 W/\$100.00 WAIVED; TOTAL \$400.00 OR 20 DAY SUSP SEC 801(2) NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 87660 VIOLATION DATE : 02/18/2005
 D.B.A : LIQUOR ISLAND PARTY STORE
 ADDRESS : 17342 E WARREN
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : LIQUOR ISLAND BROTHERS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3342.72): (LCC)
 COMM. ORDER : 03-24-2005 LIC ACK - COMM STOREY
 04-03-2005 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 87655 VIOLATION DATE : 03/01/2005
 D.B.A : ALLADIN BEVERAGE
 ADDRESS : 19112 VAN DYKE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : ALLADIN LIQUOR SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1151.57): (LCC)
 COMM. ORDER : 04-01-2005 LIC ACK - COMM
 04-12-2005 \$50 FINE WAIVED.

COMPLAINT NO: 85772 VIOLATION DATE : 11/15/2004
 D.B.A : ASHLEY'S MARKET
 ADDRESS : 9000 HAYES
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : TOBYA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-CATHERINE MACK (19): (DPD-04-182-VICE ENF UNIT/MACK/CK SHAALN KEJBOU)
 COMM. ORDER : 02-28-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON NEG SETTLEMENT
 04-12-2005 \$700.00 OR 35 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 86334 VIOLATION DATE : 12/23/2004
 D.B.A : DIAMOND JIM'S SALOON
 ADDRESS : 19646- 19650 W WARREN
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : WINGED LION ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF EFT (158.37): (LCC)
 COMM. ORDER : 04-20-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON ADVISEMENT
 04-28-2005 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 85775 VIOLATION DATE : 11/15/2004
 D.B.A : MACK EXPRESS LIQUOR
 ADDRESS : 14423- 14435 MACK
 DETROIT MI 48215 COUNTY: WAYNE
 LICENSEE(S) : MACK EXPRESS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-CATHERINE MACK (19): (DPD-04-185-VICE ENF UNIT/MACK/CK NABEEL SHAKER)
 COMM. ORDER : 02-28-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON NEG SETTLEMENT
 04-12-2005 \$500.00 OR 25 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 86157 VIOLATION DATE : 12/02/2004
 D.B.A : RIVERHOUSE MARKET
 ADDRESS : 8900 E JEFFERSON
 DETROIT MI 48214 COUNTY: WAYNE
 LICENSEE(S) : HWIER RIVERHOUSE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (423.58): (LCC)
 COMM. ORDER : 03-23-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON ACK
 04-11-2005 \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 85764 VIOLATION DATE : 11/17/2004
 D.B.A : KRYSTAL LIQUOR
 ADDRESS : 214 W SEVEN MILE
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : KRYSTAL LIQUOR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ANGELA CLEMONS (20): (DPD-04-174-VICE ENF UNIT/CLEMONS/CK GEORGE ARABO)
 COMM. ORDER : 03-02-2005 HEARING HELD WEATHERS/MCDOWELL/DECLERCQ NEG SETTLEMENT
 04-12-2005 \$500 OR 25 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 86315 VIOLATION DATE : 12/17/2004
 D.B.A : KRYSTAL LIQUOR
 ADDRESS : 214 W SEVEN MILE
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : KRYSTAL LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (6326.11): (LCC)
 COMM. ORDER : 04-12-2005 LIC ACK - COMM WEATHERS
 04-27-2005 \$150, COMBINED W/5-86314; \$150, TOTAL \$300 OR 15 DAYS SUSP. CASH ONLY TIL 10-27-05.

COMPLAINT NO: 86314 VIOLATION DATE : 12/13/2004
 D.B.A : KRYSTAL LIQUOR
 ADDRESS : 214 W SEVEN MILE
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : KRYSTAL LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3182.95): (LCC)
 COMM. ORDER : 04-12-2005 LIC ACK - COMM WEATHERS
 04-27-2005 \$150, COMBINED W/5-86315; \$150, TOTAL \$300 OR 15 DAYS SUSP. CASH ONLY TIL OCTOBER 27, 2005.

COMPLAINT NO: 85594 VIOLATION DATE : 11/04/2004
 D.B.A : SUNSHINE MARKET
 ADDRESS : 14812 LIVERNOIS
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : ANWAR & AZHER, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3679.68): (LCC)
 COMM. ORDER : 04-12-2005 \$100 COMBINED WITH 4-85595 FOR \$100, COMBINED WITH 4-85801 FOR \$100, COMBINED WITH 4-85802 FOR \$100, TOTAL OF \$400 OR 20 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 85504 VIOLATION DATE : 11/03/2004
 D.B.A : EXPRESS FOOD STORE
 ADDRESS : 31450 CHERRY HILL
 GARDEN CITY MI 48135 COUNTY: WAYNE
 LICENSEE(S) : EXPRESS FOOD STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3927.63): (LCC)
 COMM. ORDER : 03-29-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON ACKNOWLEDGED
 04-11-2005 \$75 OR 3 DAY SUSP.

COMPLAINT NO: 80867 VIOLATION DATE : 04/19/2004
 D.B.A : EXPRESS FOOD STORE
 ADDRESS : 31450 CHERRY HILL
 GARDEN CITY MI 48135 COUNTY: WAYNE
 LICENSEE(S) : EXPRESS FOOD STORE, INC. INTEREST : CRP
 CHARGE : REC'D - 1) TALAL HANNA, A/K/A TALAL ISSO, STKHDR, WAS FOUND GUILTY OF A FELONY,
 SPECIFICALLY: VIOLATION OF TOBACCO TAX ACT: CONVICTED OF FELONY, SPECIFICALLY: VIOLATION
 OF TOBACCO TAX ACT: ON OR ABOUT 10-8-99; 2) TALAL HANNA, A/K/A TALAL ISSO, STKHDR, ENGAGED
 IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: VIOLATION
 OF TOBACCO TAX ACT: ON OR ABOUT 5-10-99 (LCC INV FLYNN-SLOAT)
 COMM. ORDER : 03-29-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 04-11-2005 1)\$250 2)DISMISSED TOTAL \$250 OR 13 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 87123 VIOLATION DATE : 02/04/2005
 D.B.A : D'ANGELO'S PARTY STORE
 ADDRESS : 30604 FORD
 GARDEN CITY MI 48135 COUNTY: WAYNE
 LICENSEE(S) : D'ANGELO, COLLEEN E INTEREST : GPI
 D'ANGELO, GUIDO A INTEREST : GPI
 D'ANGELO, MARY E INTEREST : GPI
 D'ANGELO, PHILIP W INTEREST : GPI
 CHARGE : SALE TO MINOR-X140 (18): (LCC INV L ANDERSON/X140/CK SUSAN D'ANGELO)
 COMM. ORDER : 04-08-2005 LIC ACK - COMM STOREY
 04-18-2005 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 85501 VIOLATION DATE : 11/17/2004
 D.B.A : FOOD BASICS #556
 ADDRESS : 19230 HARPER
 HARPER WOODS MI 48225 COUNTY: WAYNE
 LICENSEE(S) : BORMAN'S, INC. (A DELAWARE CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR-X137 (19): (LCC INVS RAYCRAFT & FRIEDRICH/X137/CK CELESTINE BAYTOPS)
 COMM. ORDER : 04-13-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT
 04-18-2005 \$400 OR 20 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 83130 VIOLATION DATE : 07/29/2004
 D.B.A : CRESTWOOD LOUNGE
 ADDRESS : 27873- 27885 PLYMOUTH
 LIVONIA MI 48150 COUNTY: WAYNE
 LICENSEE(S) : BLE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-DENA HOLDEN: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
 PERSON TO LOITER: 4)5)6) ALLOW EMPLOYEES, DENA HOLDEN, NICHOLE BOUCHARD, LAUREN SMITH, WHO
 WERE SERVING FOOF OR ALCO LIQUOR, TO EAT, DRINK OR MINGLE WITH THE CUSTOMERS: (LIVONIA PD)
 COMM. ORDER : 03-23-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON ADVISEMENT
 04-11-2005 CHGS 1-3) DISMISSED FOR INSUFFICIENT EVIDENCE; CHGS 4-6) \$300.00 EACH; TOTAL
 \$900.00 OR 45 DAY SUSP

COMPLAINT NO: 86461 VIOLATION DATE : 12/28/2004
 D.B.A : EMBASSY SUITES LIVONIA
 ADDRESS : 19525 VICTOR PARKWAY
 LIVONIA MI 48152 COUNTY: WAYNE
 LICENSEE(S) : NESBITT PARTNERS LIVONIA VENTURE, LTD.(A CALIFORNIA LIMITED INTEREST : LTP
 PARTNERSHIP)
 CHARGE : 1) SALE TO MINOR-DECOY #04-07 (18): 2) SALE TO MINOR-DECOY #04-08 (18): (LIVONIA PD/DECOYS
 #04-07 & #04-08/CK SANDRA BURKEEN)
 COMM. ORDER : 03-23-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT COST \$32.26
 04-11-2005 CHG 1 & 2) \$300.00 EACH SEC 701(1), PLUS \$32.26 WITNESS FEES; TOTAL \$632.26 OR
 30 DAY SUSP. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT ALL LICENSES AND PERMITS
 BE SUSPENDED FOR ONE DAY, WHICH IS TO BE SERVED ON FRIDAY, APRIL 22, 2005. NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 86777 VIOLATION DATE : 01/31/2005
 D.B.A : THE FILLING STATION
 ADDRESS : 22900 WALTZ
 NEW BOSTON MI 48164 COUNTY: WAYNE
 LICENSEE(S) : ABRAHAM, TAMARA L INTEREST : IND
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (THE ABRAHAM FILLING STATION INC): SINCE 4-21-94; 2)-11) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 1994-1995 AND EACH LIC YEAR THEREAFTER THRU ON OR ABOUT 2003-2004: (LCC INV FLYNN-SLOAT)
 COMM. ORDER : 04-11-2005 HEARING HELD WEATHERS/ASEVEDO/DECLERCQ NEG SETTLEMENT
 04-12-2005 1-3)\$300 EA, 4-11)DISMISSED, TOTAL FINE OF \$900 OR 45 DAYS SUSP NEG SET

COMPLAINT NO: 87304 VIOLATION DATE : 02/11/2005
 D.B.A :
 ADDRESS : 9565 TELEGRAPH
 REDFORD MI 48239 COUNTY: WAYNE
 LICENSEE(S) : BOURBON STREET GASLIGHT, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-X135 (18): 2) SALE TO MINOR-X137 (19): (LCC INVS JEFFERSON & FLYNN-SLOAT/X135 & X137/CK CRYSTAL ESPER)
 COMM. ORDER : 03-30-2005 LIC ACK - COMM WEATHERS
 04-05-2005 1)\$500 2)\$400 TOTAL \$900 OR 45 DAY SUSP. SEC.801(2)

COMPLAINT NO: 86081 VIOLATION DATE : 12/21/2004
 D.B.A : JEFFERSON STREET STATION
 ADDRESS : 251 BURKE
 RIVER ROUGE MI 48218 COUNTY: WAYNE
 LICENSEE(S) : JEFFERSON STREET STATION, INC. INTEREST : CRP
 CHARGE : 1) STKHDR, GABRIEL ALFARO, WAS IN INTOX CONDITION ON LIC'D PREMISES: 2) ALLOWED ON LIC'D PREMISES THE IMPROPER USE OF A FIREARM, KNIFE OR OTHER WEAPON: 3) STKHDR, GABRIEL ALFARO, ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON LIC'D PREMISES, SPECIFICALLY: WEAPONS VIOLATION: 4) STKHDR, GABRIEL ALFARO, WAS FOUND GUILTY OF CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: WEAPONS VIOLATION: (RIVER ROUGE PD)
 COMM. ORDER : 03-21-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON RULE 15(E)
 04-26-2005 1)\$300, 2)\$300, 3)\$300, 4)\$300 TOTAL OF \$1200 OR 60 DAYS SUSP. THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS CORP SUSP AS OF 6-30-05, WITH SAID SUSP BEING WAIVED IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON, PERSONS OR CORP APPROVED BY THE MLCC BY 6-30-05 UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION. THE COMM FURTHER ORDERS ALL LICENSES ANDX PERMITS ISSUED TO THE ABOVE-NAMED REVOKED IF SAID LICENSES AND PERMITS ARE NOT TRANSFERRED BY 8-30-05, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION. RULE 15(E)

COMPLAINT NO: 87658 VIOLATION DATE : 02/11/2005
 D.B.A : 4 STAR MARKET
 ADDRESS : 1637 WEST
 TRENTON MI 48183 COUNTY: WAYNE
 LICENSEE(S) : FOUR STAR ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (839.96): (LCC)
 COMM. ORDER : 04-04-2005 LIC ACK - COMM
 04-04-2005 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 87656 VIOLATION DATE : 02/23/2005
 D.B.A : CHERRY HILL LIQUOR
 ADDRESS : 39023 CHERRY HILL
 WESTLAND MI 48185 COUNTY: WAYNE
 LICENSEE(S) : CHERRY HILL LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1347.58): (LCC)
 COMM. ORDER : 03-30-2005 LIC ACK - COMM STOREY
 04-04-2005 \$50.00 COMBINED W/5-87657; TOTAL \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 87798 VIOLATION DATE : 03/10/2005
 D.B.A : 7-11
 ADDRESS : 8791 N WAYNE
 WESTLAND MI 48185 COUNTY: WAYNE
 LICENSEE(S) : 7-ELEVEN, INC.(A TEXAS CORPORATION) INTEREST : CLC
 SURIYA, INC. INTEREST : CLC
 CHARGE : SALE TO MINOR - X-139 (19): (LCC INV HARDAWAY/X-139/CK FAHAD MUSTAFA SYED)
 COMM. ORDER : 04-08-2005 LIC ACK - COMM STOREY
 04-18-2005 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 87657 VIOLATION DATE : 03/02/2005
 D.B.A : CHERRY HILL LIQUOR
 ADDRESS : 39023 CHERRY HILL
 WESTLAND MI 48185 COUNTY: WAYNE
 LICENSEE(S) : CHERRY HILL LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (536.47): (LCC)
 COMM. ORDER : 03-30-2005 LIC ACK - COMM STOREY
 04-04-2005 \$50.00 COMBINED W/5-87656; TOTAL \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 87799 VIOLATION DATE : 03/10/2005
 D.B.A : WESTLAND PARTY STORE
 ADDRESS : 34745 WARREN
 WESTLAND MI 48185 COUNTY: WAYNE
 LICENSEE(S) : KASHAT, FARID S INTEREST : GPI
 KASHAT, SAMIRA D INTEREST : GPI
 CHARGE : SALE TO MINOR - X-139 (19): (LCC INV HARDAWAY/X-139/CK FARID SALMAN KASHAT)
 COMM. ORDER : 04-13-2005 LIC ACK - COMM STOREY
 04-26-2005 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 86962 VIOLATION DATE : 01/05/2005
 D.B.A : ISLAND BAR & GRILL
 ADDRESS : 4560 BIDDLE
 WYANDOTTE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : 18555 FORT ST., INC. INTEREST : CRP
 CHARGE : NSF CHECK (896.26): (LCC)
 COMM. ORDER : 04-07-2005 LIC ACK - COMM STOREY
 04-24-2005 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 87219 VIOLATION DATE : 01/31/2005
 D.B.A : THE KING'S TABLE
 ADDRESS : 5676 E M 55
 CADILLAC MI 49601 COUNTY: WEXFORD
 LICENSEE(S) : SHREE VISHNU INCORPORATED INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE MLCC BY FAILING TO PROVIDE
 PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULT IN A SUSPENSION BASED ON ORDER OF THE
 COMMISSION DATED 12-15-04: (WEXFORD CO SHER DEPT)
 COMM. ORDER : 04-12-2005 LIC ACK - COMM WEATHERS
 04-27-2005 2 DAY SUSP, SUSP WAIVED \$300 OR 15 DAYS SUSP.